

Trustee Meeting

Peck Memorial Library – January 22, 2024

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Connie White, Marilyn Negus, Dan McConnell, Mary Ann Frank – Library Director, , **Absent:** Cathy Maricle, **Guests:** Hope Cross, Scott Chamberlain

Call to Order: Kathy called the meeting to order at 6:07 pm.

Secretary's minutes – Connie made a motion to accept the December minutes. Eileen seconded. Approved.

Financial – Marilyn made a motion that we accept the December financials. Dan seconded. Approved.

Approval of Bills – It was decided to pay Brian Parker \$50 for snow shoveling. Connie made a motion that we pay the bills. Dan seconded. Carried.

Old business:

- Gutters – Mary mentioned that the icy spot is still there on the handicap access ramp. Also, that the cement is crumbling right in front of the door. Connie is going to mention it to Jefferson.
- Lighting in front of the library – Ideas were discussed.
- Back roof on the library leaks – no report.

New Business: Mary mentioned that Sue Light and Laurie Tebbe would like to use the library's name as the non-profit that is supporting them as they pick up the trash along the north entrance of the Route 81 ramp. Dan made the motion that we accept their proposal. Connie seconded. Carried.

Budget 2024 – Eileen made a motion that we approve the budget that was presented in December. Connie seconded. Approved.

Community room – Mary mentioned that the electrical outlets on the east side of the community room were not working. Connie said she would mention it to Jefferson.

We received a note that we are receiving funds from the Gary Brewer estate. Mary will email the note to Rick Lambrecht our book keeper to see if there is anything that we need to do.

Maple Festival – we briefly discussed what we were doing for the Maple Festival. Dan McConnell has volunteered to help us out at the book sale from 11-2 on Saturday and Sunday. He will use his creativity to draw people in.

Meeting Dates – Eileen made a motion that we accept the dates as received. Connie seconded. Carried.

Library Director's Report – Mary commented that the circulation has been growing this year. Although we do not have the purchase power of McGraw or Cincinnatus we continue to grow in our circulation. Our October and December circulation totals rivaled summer reading totals.

Scott Chamberlain and Hope Cross talked about NY Forward grant. The board supports their endeavors.

Motion to adjourn made by Dan at 7:34 pm. Seconded by Elleen. Adjourned.

Next meeting: February 20th at 6:00 pm.

Respectfully submitted,

Mary Frank, Library Director