

Trustee Meeting Peck Memorial Library – July 18, 2023

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Cathy Maricle, Connie White, Mary Ann Frank – Library Director, Rick Lambrecht - Bookkeeper **Absent:** Sharon Trokanski

Call to Order: Kathy called the meeting to order at 6:06 pm.

Secretary's minutes – Eileen made a motion to accept the June minutes. Marilyn seconded. Approved.

Financial – Cathy made a motion that we accept the June financials. Marilyn seconded. Approved.

Approval of Bills – Eileen made a motion that we pay the bills as listed. Cathy seconded. Carried.

Old business:

- Gutters - no report
- Lighting in front of the library – no report
- Evening on the Green - Maine Community Band will be on the green July 21st
- Hot water heater - Mary mentioned that the approval of the water heater happened at the June 20, 2023 meeting. Eileen made a motion that we authorize for Jefferson to put a new water heater for the kitchen area of the library for reasonable fees to put it in. Cathy seconded. Approved.

New Business:

- Garden area - Mary mentioned that Barb Elwyn and Donna Hughes have spent much time working on the back garden to get the weeds pulled, plastic and shingles put down.
- Mirabito contract for heating oil offer - put on hold
- We talked about hiring a new employee for children's programming.

Library Director's Report – given.

Motion to adjourn made by Marilyn at 7:32 pm. Seconded by Cathy. Carried.

Next meeting: August 15th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director