

Trustee Meeting Peck Memorial Library – July 23, 2024

Present: Kathy Cusick, Connie White, Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director,

Absent: Eileen Fitzgerald-Spiehs

Call to Order: Kathy called the meeting to order at 6:09 pm.

Approval of Agenda: Dan made a motion to accept, Marilyn seconded. Approved.

Secretary's minutes – Cathy made a motion to accept the June minutes. Connie seconded. Approved.

Financial – Connie made a motion that we approve the June financials. Seconded by Dan. Carried.

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

Old business:

- Windows - We were able to complete the window replacement of the front window and the one on the left hand side of the Opera House.
- Duck Derby - Mary and Cathy mentioned that it was the last duck derby that we are holding. We are very thankful for the community support in all of our derbies.

New Business: Mary mentioned that the front door lock no longer works and that we have a severe pigeon problem that is affecting our front entrance. She has spent between 1 to 2 hours each day to clean the entrance area and book drop. She mentioned that AJ Nuisance would give us a free estimate. She will call them. Connie White has agreed to clean up the front area where the pigeons visit us as of 7:00 pm on July 23, 2024. Mary will be calling Sue Light to ask if Rob can give us a suggestion on the front door lock. Mary also mentioned that the door drags on the bottom. Connie is calling the mayor to see if Village Electric is able to fix our issue in the community room with the outlets not working.

Library Director's Report – given. Jessica has been hired at minimum wage and has been fit right in and is learning quickly the circ desk.

Motion to adjourn made by Marilyn at 7:35 pm. Seconded by Cathy. Adjourned.

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

Respectfully submitted, Mary Frank, Library Director

