

Trustee Meeting

Peck Memorial Library – July 26, 2022

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

Call to Order: Kathy called the meeting to order at 6:05 pm.

Secretary's minutes – Eileen made a motion to accept the June meeting minutes, Cathy seconded.

Fuel price: Superior and E & V are not ready to give us a quote. Connie made a motion that we revisit the decision on August 23rd when we meet again. Eileen seconded. Carried.

Financial – Eileen made a motion that we accept the May financials. Marilyn seconded. Carried.

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

Evening on the Green – July 15, 6-8 pm, Duck Derby before, Salt potatoes Sharon, Strawberry shortcake – Connie, hot dogs and rolls, Ruth Johnson day at Peck Memorial Library

New Business: Connie made a motion that we change the meeting date to August 23. Sharon seconded. Carried.

Library Director's Report – given.

Motion to adjourn made by Eileen at 6:52 pm. Seconded by Marilyn. Carried.

Next meeting: August 23, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director