

Trustee Meeting

Peck Memorial Library – June 18, 2024

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director, Guests: Jane Kristersson, Jeff Gallahan, Alexis Ogra

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

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

Visit: Assemblyman Gallahan was able to secure us \$30,000 in bullet aid money. Connie made strawberry shortcake for all of us to enjoy together. Assemblyman Gallahan stayed for the rest of the meeting.

Visit: Jane Kristersson shared details of what we need to have happen if we are applying for the construction grant. Jane, Randy and Connie have a conference call set up for Wednesday morning at 8 am.

Secretary's minutes – Eileen made a motion to accept the May 21st minutes. Cathy seconded. Approved.

Financial – Connie made a motion that we approve the Mary financials. Seconded by Cathy. Carried.

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

Old business:

- Windows - Connie contacted Seven Valley about our windows. They are coming out to do an estimate,
- Evening on the Green - Dan Frost is coming July 12th. Friends of Peck Memorial is funding this concert. The Duck Derby will be at 5:30 pm before the concert.
- Community Garden - Justin Lilly said he'd get a group together to make a cement pad under the bench in the garden area.
- Strawberry shortcake fundraiser - made \$595 to go towards children's programming

New Business: Connie made a motion that we close July 5th. Eileen seconded. Approved. The library will be closed July 4th - July 6th.

Library Director's Report – given. Mary mentioned that we needed to hire a substitute since Ruth is no longer able to support us. Mary mentioned that Jessica Burlingame would be a good fit and she lives very close to the library. The board felt this would be a good fit for the situation.

Motion to adjourn made by Marilyn at 7:32 pm. Seconded by Eileen. Adjourned.

Next meeting: July 16th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director