

Trustee Meeting

Peck Memorial Library – June 21, 2022

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

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

Secretary's minutes – Eileen made a motion that we accept the May minutes. Kathy seconded. Carried.

Fuel price: Connie made a motion that we go with the best price as of 22nd. Eileen seconded. Approved.

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.

Building – Gutters – Connie is going to call Mike Walker.

Long Range Plan – to be discussed after this meeting.

Room Rental – on hold

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:

Library Director's Report – given. Sarah from FLLS said that Out of system ILL will be beginning again soon.

Motion to adjourn made by Marilyn at 7:46 pm. Seconded by Eileen. Carried.

Next meeting: July 19, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director

