

Trustee Meeting Peck Memorial Library – March 19, 2024

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director, **Guests:** Scott Chamberlain

Absent: Connie White (excused)

Call to Order: Kathy called the meeting to order at 6:04 pm.

Presentation by Scott Chamberlain: Mayor Scott Chamberlain informed the board that Marathon didn't receive the NY Forward Grant for 2023. The Village will apply again for 2024 where the chances of receiving a grant are better. Dan made a motion that we allow the mayor to talk to Crawford and Stearns about the cost of updating the condition assessment that was last done in 2006. Seconded by Eileen. Carried.

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

Financial – Cathy made a motion that we approve the February financials. Seconded by Marilyn. Carried.

Approval of Bills – It was decided to pay Brian Parker \$30 for snow shoveling. Cathy made a motion that we pay the bills. Marilyn seconded. Carried.

Old business:

- Gutters – no report.
- Lighting in front of the library – no report.
- Back roof on the library leaks – no report.
- Electrical outlets - no report.
- Maple Festival - A Homer chiropractor, Chris Brandt would like to use one of our 3 spaces to have an information table for his business. Cathy made a motion to accept a generous donation from him for using our space. Dan seconded. Approved.

New Business:

Front window - the board inspected the front window that has a crack in it. We received an email from Ruth Johnson about the crack.

Library Director's Report – given. Mary shared her concern over the youth bureau not responding to emails and phone calls about the grant that we applied for September 2023.

Motion to adjourn made by Marilyn at 7:04 pm. Seconded by Dan. Adjourned.

Next meeting: April 16 at 6:00 pm.

Respectfully submitted,

Mary Frank, Library Director