

Trustee Meeting Peck Memorial Library – March 21, 2023

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

Absent: Connie White

Call to Order: Kathy called the meeting to order at 6:02 pm.

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

Financial – Eileen made a motion that we accept the February financials. Cathy seconded. Carried.

Approval of Bills – Eileen made a motion that we pay the bills as listed. Marilyn seconded. Carried. Eileen made a motion that we pay Brian Parker \$50 for snow removal. Marilyn seconded. Approved.

Capital Campaign – Cathy made a motion that we put \$20,000 into a CD. Sharon seconded. Approved.

Old business:

- Trustee Training – we are going to participate in the next trustee training. We will be joining together before the board meeting and sharing a pizza while we watch the training at 5 pm.
- Long range plan – on hold
- Lighting in front of the library – on hold
- Maple Festival – we have the volunteers needed
- Evening on the Green – Cathy said that Dan Frost who is a solo artist would be willing to do an evening on the green. He would like \$50 an hour and he plays country music.

New Business:

Library Director's Report – given.

Motion to adjourn made by Marilyn at 6:43 pm. Seconded by Sharon. Carried.

Next meeting: April 18, 2023 at 6:30 pm.

Respectfully submitted,
Mary Frank, Library Director