

Trustee Meeting Peck Memorial Library – May 21, 2024

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs , Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director, Richard Lambrecht - bookkeeper

Call to Order: Kathy called the meeting to order at 6:07 pm.

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

Secretary's minutes – Eileen made a motion to accept the April 16th and May 2nd minutes. Marilyn seconded. Approved.

Financial – Cathy made a motion that we approve the April financials. Seconded by Dan. Carried. Connie made a motion that we roll over the \$20,000 CD (Capital Campaign monies) when it becomes due in June and that we take the \$30,000 (from Assemblyman Gallahan's discretionary funds that he is directing towards Peck Memorial Library) and another \$10,000 from the Capital Campaign to put into a CD also. Eileen seconded. Carried.

Approval of Bills – Mary mentioned that we need to pay our tithe to the Maple Festival. Rick was contacted. We are paying the Maple Festival \$193. Cathy made a motion that we pay the bills. Dan 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
- Windows - no report
- Evening on the Green: Connie is going to ask Jim if he can grill the hot dogs for us.

New Business: Eileen mentioned that we should add the security system and central air to our library construction grant. Connie has asked Jane Kristersson to help us with the grant.

Library Director's Report – given.

Motion to adjourn made by Eileen at 7:40 pm. Seconded by Marilyn. Adjourned.

Next meeting: June 18th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director