

## **Trustee Meeting**

### **Peck Memorial Library – November 19, 2024**

**Present:** Kathy Cusick, Connie White, Cathy Maricle, Eileen Fitzgerald-Spiehs, Dan McConnell  
Mary Ann Frank – Library Director, Richard Lambrecht - Book keeper, Guest: Scott Chamberlain  
- Mayor

**Absent:** Marilyn Negus (excused)

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

**Guest** - Scott Chamberlain - mayor, reported to us about the status of the NY Forward grant.  
John Tillotson presented it to the committee and did an excellent job.

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

**Secretary's minutes** – Eileen made a motion to accept the October minutes. Connie seconded.  
Approved.

**Financial** – Connie made a motion Rick finds the best deal in Cds to invest \$80,000. Dan  
McConnell seconded. Approved. Connie motioned that we approve the October financials.  
Seconded by Cathy. Carried.

**Approval of Bills** – Eileen made a motion that we pay the bills. Cathy seconded. Carried.

**New Business:** Budget 2025 was discussed.

**Executive session - Start 7:02. Ended 7:27.**

Technology proposal was discussed. We will explore other options.

**Library Director's Report** – given.

Cathy made a motion to adjourn at 8:20 pm. Dan seconded. Adjourned.

**Next meeting: December 17 at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director