

Trustee Meeting

Peck Memorial Library – November 22, 2022

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

Absent: Sharon Trokanski

Call to Order: Kathy called the meeting to order at 6:11 pm.

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

Financial – Connie made a motion that we accept the October financials. Eileen seconded. Carried.

Approval of Bills – Marilyn made a motion that we pay the bills as listed. Eileen seconded. Carried.

Old business – Mary mentioned that Glenn Fritts would be leveling the back yard where the fence was put in and applying mulch. This work is being paid for with money from the gate fund that is administered by Barb Elwyn.

New Business: Eileen presented the slate of officers:

President – Kathy Cusick, Vice-president – Connie White

Collection Development Grant: Mary mentioned that FLLS will be giving us \$2000 as a one - time collection development grant.

Library Director's Report – given. Mary mentioned that we should honor Joan Fleming in some way for her dedication and love to this library over the years. Eileen made a motion that we have a maple leaf on the giving tree in loving memory to her. Marilyn seconded. Carried.

Mary contacted Brian Parker and he has agreed to do the snow shoveling for us! We are very thankful.

Budget: We went over the proposed budget for 2023.

Executive session started: 8:07 pm. Executive session completed: 8:37 pm.

Board discussion on Long Range Plan – on hold

Motion to adjourn made by Eileen at 8:27 pm. Seconded by Cathy. Carried.

Next meeting: December 20, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director