

Trustee Meeting Peck Memorial Library – October 15, 2024

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

Absent: Dan McConnell, Marilyn Negus

Call to Order: Kathy called the meeting to order at 6:18 pm.

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

Secretary's minutes – Eileen made a motion to accept the September minutes. Cathy seconded. Approved.

Financial – Connie made a motion that we approve the September financials. Seconded by Eileen. Carried.

Approval of Bills – Connie made a motion that we pay the bills. Eileen seconded. Carried. Mary mentioned that the fee for the annual meeting at FLLS is \$35. Connie made a motion that we pay for Mary to have lunch at the annual meeting. Cathy seconded. Carried.

Mary mentioned that the estimate for AJ Nuisance wildlife Control was between \$5300 and \$5800 because they would need to use a boom lift. At this time it is not feasible to do this since we plan on replacing the roof next year. We found some owls on Amazon that are solar powered and we will ask the village if they would be so kind to place them up high.

Buell's sent a quote for \$6,362.01 for the fuel for 2500 gallons. Connie made a motion we accept it. Seconded by Eileen. Carried.

Mary mentioned that Susan Haines wanted to donate her lemon tree to the library. Eileen made a motion that we would not be able to accept this gift. Cathy seconded. Carried.

New Business: Rick will send us a preliminary budget and we will discuss this next month.

Library Director's Report – given.

Eileen made a motion to adjourn at 8:18 pm. Connie seconded. Adjourned.

Next meeting: November 19 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director