

Trustee Meeting Peck Memorial Library – October 18, 2022

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

Absent: Connie White, Sharon Trokanski

Call to Order: Kathy called the meeting to order at 6:15 pm.

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

Financial – Marilyn made a motion that we accept the September financials. Cathy seconded. Carried.

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

Personnel Evaluation – Mary read Donna's evaluation to the board. Donna mentioned during the interview it would be nice to have motion detector solar lights in the front of the building and the back side of the building for when we leave it is dark. Cathy said that was an expense that Friends of Peck could take care of. Eileen made a motion that Friends of Peck be allowed to purchase 2 to 3 motion detector solar lights. Cathy seconded. Approved.

Old Business: Fuel price – We paid Mirabito \$11,033.28 for 2500 gallons.

Gutters: Eileen is emailing Connie to get contact information for Mike Walker.

Back steps: have not been completed. Jefferson started doing the gate but Barb asked him to wait as Glenn Fritts said he would need room to bring a machine in there to complete the leveling of the ground.

New Business: Kathy shared some information about FLLS Annual Meeting. She also mentioned that we need to search for new board members.

Library Director's Report – given.

Budget: We went over the proposed budget for 2023.

Executive session started: 8:18 pm. Executive session completed: 8:24 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: November 15, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director