

Trustee Meeting Peck Memorial Library – September 17, 2024

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

Absent: Dan McConnell

Call to Order: Kathy called the meeting to order at 6:03 pm.

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

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

Financial – Cathy made a motion that we approve the August financials. Seconded by Marilyn. Carried.

Connie made a motion that the current CD that is maturing in September be placed into the operating account. Eileen seconded. Carried.

For the moment we have decided to keep the 250 shares of stock donated by James White and monitor their worth.

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

Old business:

- Outside front door lock - Justin Lilley will be looking at it.
- Community Room Outlets - Eric Leet will be looking at it.
- Union Fair - We made \$179. The weather was a deterrent for people coming out that.
- NYS Construction Grant - We were unable to apply because Marathon was not on the income level that matched 75/25. We were surprised that the level we are at would have been a 50/50 matching grant.

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

Library Director's Report – given.

Cathy made a motion to adjourn at 7:30 pm. Marilyn seconded. Adjourned.

Next meeting: October 15 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director

