

Trustee Meeting

Peck Memorial Library – September 20, 2022

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Cathy Maricle, Marilyn Negus, Mary Ann Frank – Library Director, Richard Lambrecht – bookkeeper, **Absent:** Connie White, Sharon Trokanski (excused)

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

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

Financial – Eileen made a motion that we accept the August financials. Marilyn seconded. Carried.

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

Old Business: Fuel price: Mary is going to check prepay E & V, Suburban and Mirabito and we will take the lowest offered for 2500 gallons. Eileen makes motion. Cathy seconded. Carried.

Gutters: no discussion

Fence: The gate and the stairs need to be finished.

New Business: Jane Kristersson has expressed interest in joining the board of trustees.

Union Fair made \$201 for the book sale.

Library Director's Report – given.

Board discussion on Long Range Plan – Mary shared how a library did their questions for the community survey. Eileen asked how we could reach the leader for the Amish?

Motion to adjourn made by Eileen at 7:45 pm. Seconded by Cathy. Carried.

Next meeting: October 18, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director