

Trustee Meeting

Peck Memorial Library – June 20, 2023

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Cathy Maricle, Connie White, Mary Ann Frank – Library Director, Rick Lambrecht - Bookkeeper **Absent:** Sharon Trokanski

Call to Order: Kathy called the meeting to order at 6:68 pm.

Secretary's minutes – Eileen made a motion to accept the May minutes. Connie seconded. Approved.

Financial – Connie made a motion that we accept the May financials. Cathy seconded. Approved.

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

Old business:

- Gutters - Connie said that there are yankee gutters on the front of the building. They are not doing the job to keep ice off of the handicap access ramp.
- Lighting in front of the library – no report
- Evening on the Green - Connie is going to be calling some friends to see who can help.
- Bulk Buy Computers - ordered
- Threshold - Mike Niggli completed the task.
- Hot water heater - Eileen made a motion that we authorize for Jefferson to put a new water heater for the kitchen area of the library for reasonable fees to put it in. Cathy seconded. Approved.
- Main air conditioner - Jefferson fixed the frame and put all the air conditioners in. Connie made note that Donna had everything labeled which facilitated the work.
- White substance on the front and side of the building. It was suggested that we use bleach solution and a brush to get rid of it.

New Business:

- Barb Elwyn email - Connie made a motion that Barb goes ahead with the handrail, benches and back porch projects. Eileen seconded. Approved. Connie mentioned that she is on the committee for the NY Forward that Marathon is applying for. It is a lot of work to compile all the information that is required.
- Eileen wants it noted that Zoom has lost all of our recordings from our previous meetings because they had people on staff that gave Mary inaccurate information. Mary has saved all the emails that zoom has sent and they repeatedly apologized for the ineffective service to us.

Library Director's Report – given. Mary reported that we had all of the performers scheduled for the summer reading program and we would be having the volunteer orientation at the beginning of July.

Motion to adjourn made by Cathy at 6:59 pm. Seconded by Marilyn. Carried.

Next meeting: July 18th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director