

Trustee Meeting Peck Memorial Library – May 16, 2023

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

Call to Order: Kathy called the meeting to order at 6:08 pm.

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

Financial – Marilyn made a motion that we accept the April financials. Cathy seconded. Approved.

Approval of Bills – Cathymade a motion that we pay the bills as listed. Marilyn senconde. Carried.

Old business:

- Gutters - Connie is going to call Mike Walker about the gutters.
- Lighting in front of the library – Connie is going to have Jefferson look into it.
- Evening on the Green - Connie scheduled Melanie and the Boys for June 30th on the Green. Connie is going to be calling some friends to see who can help.
- Bulk Buy Computers - Mary turned in the order form for twoblic use computers and one staff computer. The Friends of Peck Memorial will be paying for the staff computer.

New Business:

- Threshold - Connie is calling Mike Niggli to look into the threshold on the front office.
- Hot water heater - Connie is going to have Jefferson look into it.
- Main air conditoner - Mary mentioned that the frame of the window is loose where we put the air conditioner in. Connie is going to have Jefferson look into it.
- 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.

Library Director's Report – given.

Motion to adjourn made by Cathy at 7:28pm. Seconded by Marilyn. Carried.

Next meeting: June 20th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director