

## **Trustee Meeting**

### **Peck Memorial Library – November 14, 2023**

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

**Call to Order:** Kathy called the meeting to order at 6:16 pm.

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

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

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

**Old business:**

- Gutters - no report
- Lighting in front of the library – no report
- Back roof on the library leaks – no report.

**New Business:** Slate of Officers 2024 - President, Kathy Cusick, Vice-president Connie White

**Preliminary Budget** - discussed in detail.

**Library Director's Report** – given.

Motion to adjourn made by Cathy at 7:58 pm. Seconded by Eileen. Adjourned.

**Next meeting: December 19<sup>th</sup> at 6:00 pm.**

Respectfully submitted,

Mary Frank, Library Director