

Trustee Meeting Peck Memorial Library – October 21, 2025

Present: Kathleen Cusick, Connie White, Dan McConnell, Barb Elwyn, Eileen Fitzgerald-Spiehs, Marilyn Negus, Shira Liddington, Paige Parker, Mary Ann Frank – Library Director, Guests: James Kruser

Absent: 0

Call to Order: Kathy called the meeting to order at 6:00 pm.

Approval of Agenda: Marilyn made a motion that we accept the agenda. Paige seconded. Approved.

Secretary's minutes – Eileen made a motion to accept the September minutes. Shira seconded. Approved.

Financial – Paige made a motion that we approve the September financials. Seconded by Dan. Carried.

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

Old Business

- Maintenance – Mary mentioned that the air conditioners need to be taken out. Floyd Parker came within minutes and took all of the air conditioners out. Jefferson came and changed the ballast and replaced light bulbs that needed to be replaced. Jefferson fixed the outlets in the children's.
- NY Library Construction Grant – fine tuned it and it is done.
- CDMG grant - Rick attended the meeting and the village approved to sponsor the application for us.
- Fuel - we went with Buell because they have the best price.

New Business

- Budget - we will be asking Rick about the questions we have.
- Executive session began 7:39. Ended 8:15.

Library Director's Report – given. Mary gave the personnel reviews and we discussed budget for children's programming. Mary mentioned that Dana Kruser has done a beautiful job redesigning our website and she asked the board to look at it.

Marilyn made a motion to adjourn at 9:13 pm. Barb seconded. Adjourned.

Next meeting, November 18 at 6 pm.

Respectfully submitted, Mary Frank, Library Director