

## **Trustee Meeting**

### **Peck Memorial Library – August 19, 2025**

**Present:** Kathleen Cusick, Connie White, Shira Liddington, Paige Parker, Dan McConnell, Barb Elwyn Mary Ann Frank – Library Director, Bookkeeper - Richard Lambrecht Guests: James Kruser

**Absent:** Eileen Fitzgerald-Spiehs, Marilyn Negus

**Call to Order:** Kathy called the meeting to order at 6:01 pm.

**Approval of Agenda:** Dan made a motion that we accept the agenda. Shira seconded. Approved.

**Secretary's minutes** – Connie made a motion to accept the July minutes. Dan seconded. Approved. Connie made a motion that we accept the August 4th special meeting. Paige seconded. Carried.

**Financial** – Paige made a motion that we approve the July financials. Seconded by Shira. Carried. Connie made a motion that we get a CD for \$41,000 (3 month). Dan seconded. Carried.

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

#### **Old Business**

- Maintenance – Jefferson hasn't looked at the electrical outlets in the children's room.
- Evening on the Green – The total for 3 of the events is \$638.
- NY Library Construction Grant – Due September 8
- EPF – Rich submitted our grant on July 31<sup>st</sup>.
- NY Forward – August 22

#### **New Business**

- Suggested times for story times and kids programs is Saturday morning. For adults good programming night suggestions were Wednesday and Friday.

**Library Director's Report** – given. Janice Blackwell joined our team to replace Karen Lottridge.

Shira made a motion to adjourn at 7:13 pm. Paige seconded. Adjourned.

**Next meeting, September 16<sup>th</sup> at 6 pm.**

Respectfully submitted, Mary Frank, Library Director

