

## **Trustee Meeting**

### **Peck Memorial Library – July 15, 2025**

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

**Absent:** 0

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

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

**Secretary's minutes** – Marilyn made a motion to accept the June minutes. Barb seconded. Approved. Paige made a motion that we accept the July 2nd special meeting with. Marilyn seconded. Carried.

**Financial** – Paige made a motion that we approve the June financials. Seconded by Barb. Carried.

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

#### **Old Business**

- Maintenance – Jefferson hasn't looked at the electrical outlets in the children's room.
- Evening on the Green – dessert choice will be brownies.
- NY Library Construction Grant – Due September 8
- EPF – We need to apply for a vendor number with SFS (Statewide Financial System). We have made up an organizational flow chart so that we can send it to them. Please see attached. Paige has accepted the position of Financial Officer. Shira accepted the position of secretary. The attached resolution was signed by Secretary Shira Liddington after Barb made a motion that we accept the resolution. Dan seconded passed.
- NY Forward – August 22

#### **New Business**

- Dan talked about businesses or private donors to give money or books to the YA room.

**Library Director's Report** – given. Mary mentioned the poor attendance for SPLAT Sumthin'. She is hoping for better attendance at the Dry Ice presentation on Wednesday evening and Dan the Snakeman. She mentioned with Donna taking a leave of absence the paperwork is overwhelming. Jim Kruser mentioned that he worked in the Cornell library at times and he would be glad to volunteer.

Shira made a motion to adjourn at 7:08 pm. Barb seconded. Adjourned.

**Next meeting, August 19<sup>th</sup> at 6 pm.**

Respectfully submitted, Mary Frank, Library Director