

Trustee Meeting

Peck Memorial Library – September 16, 2025

Present: Kathleen Cusick, Connie White, Dan McConnell, Barb Elwyn, Eileen Fitzgerald-Spiehs, Marilyn Negus, Mary Ann Frank – Library Director

Absent: Shira Liddington, Paige Parker

Call to Order: Kathy called the meeting to order at 6:03 pm.

Approval of Agenda: Eileen made a motion that we accept the agenda. Barb seconded. Approved.

Secretary's minutes – Dan made a motion to accept the August minutes. Barb seconded. Approved.

Financial – Eileen made a motion that we approve the August financials. Seconded by Dan. Carried.

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

Old Business

- Maintenance – Mary mentioned that one of the fluorescent lights in the main library does not work, even when the bulbs were replaced. Connie said Jefferson would take a look at it.
- NY Library Construction Grant – Eileen and Mary turned it in early. We just need to get an updated quote and change some wording.
- NY Forward – On September 25th there will be an open house with community input. Please attend if you are able.

New Business

- Suggested times for story times and kids programs is Saturday morning. For adults good programming night suggestions were Wednesday and Friday.
- Fuel prices - Eileen made a motion that we will take the lowest price for 2500 prebuy. Dan seconded. Carried.
- Thoughts on having a Scarecrow contest outside of the library were given.

Library Director's Report – given. Mary mentioned that the next meeting, personnel reviews are due. Mary will contact Rick about getting the budget draft ready. We will have pizza for the next meeting because it will be longer than usual going over the budget.

Marilyn made a motion to adjourn at 7:13 pm. Barb seconded. Adjourned.

Next meeting, October 21st at 6 pm.

Respectfully submitted, Mary Frank, Library Director