



*Peck Memorial Library*

**DRAFT**

## **Board of Trustees Meeting Minutes – April 20, 2026**

### **Call to Order/Roll Call**

#### **Present:**

Connie White, Dan McConnell, Kathleen Cusick, Jim Kruser, Paige Parker, Eileen Fitzgerald-Spiehs, Marilyn Negus, Mary Frank - Library Director, Rick Lambrecht - bookkeeper

#### **Absent:**

Barb Elwyn

### **Review of Minutes of previous meeting:**

Eileen made a motion that we approve the minutes of March 16<sup>th</sup>. Kathleen seconded. Carried.

### **Financial Report/Approval of Bills:**

A motion was made by Eileen to transfer \$45,000 from the capital savings account to a money market account. Seconded by Marilyn. Carried. Eileen made a motion that we pay Brian Parker for shoveling snow for the month of March. Seconded by Kathleen. Carried. Dan made a motion that we pay \$212 for the Maple Festival tithe to the Maple Festival Committee. Marilyn seconded. Carried. Eileen made a motion to approve the financials and pay the bills. Dan seconded. Carried.

## **Committee Reports: none**

### **Old Business:**

May Day Plans - Paige is going to bring her girls to help Connie decorate for May Day. Connie is going to bring a dish garden for a free raffle.

Alumni weekend - we are not going to do the raffle for alumni weekend because the banquet is not going to be at the high school.

Evening on the Green - no report at this time

### **New Business:**

Mary mentioned that in the staff bathroom the hot water is not working. Connie said she would ask Jefferson to look at it.

Annual report was presented. Eileen made a motion that we approve the annual report for 2025. Seconded by Paige. Approved.

### **Library Director's Report**

Mary mentioned that it might be a good idea to have the library open on Saturday mornings during July and August because the Farmer's market is on the Village Green. This would not change our budget.

Mary also mentioned that she and Dan are thinking about summer programming for the summer in the afternoons. Mary is going to wait until the end of May to see if she receives a grant that she applied for. She mentioned that she did receive full funding for the OMG from FLLS for summer programming.

### **Other comments, communications. "Good of the Order"**

Jim mentioned that there will be 2 zoom meetings in May that FLLS will put on regarding Minimum Standards for Libraries. Mary will send out links to register once that Sarah sends them to her.

Jim also mentioned that we should start looking at our policies. Connie feels all of the board should be informed about them.

## **Adjournment:**

Marilyn made a motion that we adjourn at 7:20 pm. Seconded by Kathleen. Carried.

## **Respectfully Submitted**

Mary Frank

Library Director