



*Peck Memorial Library*

## **Board of Trustees Meeting – 3/16/2026**

### **Present**

Connie White, Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Paige Parker, Dan McConnell, Library Director: Mary Frank

### **Absent**

Barb Elwyn,

### **Call to Order**

Connie called the meeting to order at 6:11 pm.

### **Minutes**

Marilyn made a motion to accept the February minutes. Dan seconded. Carried.

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

Given.

### **Financial Reports**

Paige made a motion that we accept the financials from February. Kathy seconded. Carried.

## **Approval of Bills**

Eileen made a motion that we pay Brian Parker \$100 for snow shoveling 14 times. Marilyn seconded. Carried. Eileen made a motion that we pay the bills as presented. Paige seconded. Carried.

## **Old Business**

Maple Festival - Mary mentioned that Ruth Johnson and her daughter are volunteering for the Maple Festival doing the job of cashier. We are excited to have them. Donna will work Saturday, and Janice will work Sunday. Mary will be here both days.

Connie mentioned that we need a work bee for the Opera House.

Evening on the Green - Connie has 2 bands lined up:

July 10 - Dan Frost

July 18 - Melanie and the Boys

## **New Business**

Alumni Weekend - It was decided that we would do baskets for Alumni Weekend. People should be bringing their baskets in by May 27<sup>th</sup>.

Maple Syrup basket - Paige Parker

Italian basket - Eileen Fitzgerald Spiels

Artists and Writers basket - Dan McConnell

Chocolate Basket - Connie White

Other - Friends of Peck

## **Motion to Adjourn**

Marilyn made a motion that we adjourn at 7:24 pm. Seconded by Kathy. Carried.

## **Next Meeting**

Next Meeting will be April 20, 2026.

## **Respectfully Submitted**

Mary Frank

Library Director