

Peck Memorial Library

DRAFT

Board of Trustees Meeting Minutes

10/19/ 2026

Call to Order/Roll Call

Present:

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

Absent:

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Review of Minutes of previous meeting

Eileen made a motion that we accept the September 2026 minutes. Dan made a second. Carried.

Public Comment - none

Financial Report/Approval of Bills

Paige made a motion that we accept the financial report. Dan seconded. Carried. Eileen made a motion that we pay the bills listed. Kathleen seconded. Carried. Barb made a motion that we have Rick invest the school district tax money into Cds, $90,000. Marilyn seconded. Carried.

Library Director's Report

Mary read the personnel reviews for Donna and Jocelyn. Karen has only worked here a short time, so she wasn't reviewed.

Committee Reports

Policies

- Peck Memorial Library Confidentiality of Library Patron Records - Barb made a motion that we approve. Seconded by Dan. Carried.
- Peck Memorial Library Financial Procedures Policy - Paige made a motion that we accept the ammended policy. Marilyn seconded. Carried.
- Peck Memorial Library Internet Use Policy - Paige made a motion that we accept the policy. Dan seconded. Carried.
- Peck Memorial Library Emervency Preparedness Policy - Paige made a motion that we accept the policy. Kathleen seconded. Approved.
- Peck Memorial Library Sexual Harassment Policy - Kathleen made a motion that we accept the policy. Jim seconded. Approved.
- Peck Memorial Library Patron Conduct Policy and Procedure - Barb made a motion that we accept the policy. Marilyn seconded. Carried.

Old Business

New Business

Dan made a motion that we lock in the prepay price of $5.35 for 2500 gallons with Mirabito. Barb seconded. Carried. One dissenting vote by Connie.

Other comments, communications. "Good of the Order"

Adjournment

Marilyn made a motion that we adjourn at 7:52 pm. Seconded by Barb. Carried.

Our next meeting will November 16th at 6 pm.

Respectfully Submitted

Mary Frank

Library Director