

Margaret Reaney Memorial Library

Board of Trustees Meeting

February 14, 2022

Call to Order

Meeting was called to order at 6:02 by President David Salvagni. Trustees present included David Salvagni, Becky Sokol, Cindy Stagliano, Nancy Stowell, and Judy Swartz. Trustees Mat Rapacz and Kathy Reed were absent. Director Dawn Lamphere was also present.

Guests/ Public Comment – none

Approval of Minutes

Motion by Trustee Stagliano to approve minutes from the December 15, 2021 meeting, seconded by Trustee Swartz, motion carried.

Financial Report and Vouchers

Motion by Trustee Swartz to approve payment of vouchers totaling \$8,838.56 (2 months). Motion seconded by Trustee Stagliano, motion carried.

Director's Report

Trustee Sokol will try to get trees for children to plant in May as part of a literacy project.

Book club has resumed after 2 years and was well-attended.

Toddlers to Go has gotten underway with 28 families participating.

Trustee Sokol made a motion to have Trustee Salvagni sign the annual agreement for integrated automation services between MVLS, SALS and MRML. Trustee Stagliano seconded, motion carried.

Correspondence and communications – no report

Committee Reports

Public Relations, Fundraising, Poster

Trustee Stowell reported that the date for the Brooks Bar-B-Que will be Sunday May 29 from noon until 3pm.

Finance and Personnel – no report

Museum – no report

Building and Grounds – Snow removal is going well

Planning, Research and Development –no report

Old Business

The committee is checking on a stair glide.

After much discussion it was decided to take down the “masks required” signs and leave it up to the individual whether they wear a mask while in the building.

Adjournment

Motion made by Trustee Stagliano to adjourn the meeting. Seconded by Trustee Swartz. Meeting adjourned at 6:49pm.

Respectfully submitted,

Nancy Stowell, filling in for Mat Rapacz