

**Margaret Reaney Memorial Library
Board of Trustees Meeting**

March 14, 2022

Call to Order: President David Salvagni called the meeting to order at 6:00 p.m.
Also present: Trustees Judy Swartz, Rebecca Sokol, Cindy Stagliano, Mathew Rapacz, Nancy Stowell and Library Director Dawn Lamphere. Absent: Trustee Kathleen Reed,

Approval of Minutes: *Motion* by Trustee Swartz and *seconded* by Trustee Sokol to accept the minutes of the regular meeting of February 14, 2022. Vote to approve was 6-0 with Trustee Rapacz abstaining.

Payment of Bills: *Motion* by Trustee Sokol and *seconded* by Trustee Stagliano to approve payment of bills in the amount of \$2,153.87. *All voted in favor.*

Director's Report: Director Lamphere reported that work would soon begin on the 2022-23 budget and that work is continuing on the annual report to the State Education Department. Utica National completed an audit of the library's workers' compensation policy. A payment return of \$243 is expected.

Museum: Trustee Rapacz reported that the dress on female mannequin in the Reaney Room had been changed to one worn by Emma Whyland circa 1905.

Trustee Re-appointments: Trustees Swartz, Rapacz, and Stagliano each indicated they would accept a re-appointment to the Board of Trustees.

Adjournment: At 6:20 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

The next regular meeting is scheduled for April 11, 2022.

Mathew Rapacz
Secretary