

Margaret Reaney Memorial Library Special Board of Trustees Meeting

May 31, 2022

Call to Order: President David Salvagni called the meeting to order at 5:40 p.m.

Also present: Trustees Rebecca Sokol, Cindy Stagliano, Mathew Rapacz, Judy Swartz, Nancy Stowell and Library Director Dawn Lamphere. Absent: Trustee Kathleen Reed.

Payment of Bills: *Motion* by Trustee Swartz and *seconded* by Trustee Stagliano to approve payment of bills in the amount of \$2,379.84. *All voted in favor.*

Closing the fiscal year: *Motion* by Trustee Sokol and *seconded* by Trustee Stagliano to authorize the library treasurer to make any necessary transfers and close the books for the fiscal year ending May 31, 2022. *All voted in favor.*

Budget: *Motion* by Trustee Rapacz and *seconded* by Trustee Stowell to approve the budget for the fiscal year 2022-23 as prepared and presented by Director Lamphere. Proposed expenditures total \$119,977 and expected revenue is \$100,840. Transfer from fund balance: \$19,137 *All voted in favor.*

Meeting time change: *Motion* by Trustee Swartz and *seconded* by Trustee Stagliano to change the start time of regular board meetings to 5:00 p.m. Regular meetings will continue to be held on the second Monday of each month. *All voted in favor.*

Adjournment: At 6:07 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 June 13, 2022.

Mathew Rapacz
Secretary