

Margaret Reaney Memorial Library Board of Trustees Meeting

May 9, 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 Stagliano and *seconded* by Trustee Swartz to accept the minutes of the regular meeting of April 11, 2022. All voted in favor.

Payment of Bills: *Motion* by Trustee Swartz and *seconded* by Trustee Stagliano to approve payment of bills in the amount of \$1,750.68. *All voted in favor.*

Budget and Special Meeting: The Board and Director Lamphere reviewed the proposed budget to take effect June 1. Projected expenditures total \$120,084; revenues \$100,840; \$19,244 to be taken from fund balance. Minor changes are expected prior to passage at a special meeting scheduled for May 31 at 5:40 p.m. Review of vouchers will take place at 5:30 p.m. Agenda also includes payment of bills, closing of books for the fiscal year, and annual report.

Fundraising: Brooks Barbeque fundraiser scheduled for May 29 has been canceled.

Officers: Nominating Committee consisting of Trustees Swartz and Sokol reported that Trustees Salvagni, Stowell, and Rapacz had agreed to remain in their respective positions as officers for the coming year. A *motion* was made by

Trustee Rapacz and *seconded* by Trustee Swartz that David Salvagni remain as Board President for a one-year term. *Vote was 5-0* with Salvagni abstaining. A *motion* was made by Trustee Salvagni and *seconded* by Trustee Stagliano that Nancy Stowell remain as Board Vice-President for a one-year term. *Vote was 5-0* with Stowell abstaining. A *motion* was made by Trustee Salvagni and *seconded* by Trustee Stagliano that Mathew Rapacz remain as Board Secretary for a one-year term. *Vote was 5-0* with Rapacz abstaining.

Adjournment: At 6:51 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.