

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

June 13, 2022

Call to Order: President David Salvagni called the meeting to order at 5:00 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 May 9, 2022 and the special meeting of May 31, 2022. All voted in favor.

Payment of Bills: *Motion* by Trustee Stagliano and *seconded* by President Salvagni to approve payment of bills in the amount of \$1,130.06. *All voted in favor.*

Summer Band Concert: After discussion, the board decided to sell refreshments at the Aug. 29 concert at the marina.

Accessibility: Trustee Stagliano reported she will meet with a stair lift company representative in the near future at the library.

Adjournment: At 5:26 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 July 11, 2022.

Mathew Rapacz
Secretary