

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

January 11, 2021

Call to Order: President David Salvagni called the meeting to order at 6:00 p.m.

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

Approval of Minutes: *Motion* by Trustee Reed and *seconded* by Trustee Swartz to accept the minutes of the regular meeting of December 14, 2020. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Swartz and *seconded* by Trustee Reed to approve payment of bills in the amount of \$2,328.88. *All voted in favor.*

Budget Transfers: *Motion* by Trustee Sokol and *seconded* by Trustee Rapacz to approve budget transfers as follows -

	\$1,000 from 7210.200 (Equipment) to 7410.205 (Equipment Repair)
	\$ 350 from 7410.450 (Materials and Supplies) to 7410.433 (Postage)
	\$ 450 from 1990.400 (Contingency) to 9040.800 (Workers' Compensation)

All voted in favor.

Correspondence: Secretary Rapacz read thank you notes from Director Lamphere and Library Clerk Marge Curtis for Christmas gifts.

Public Relations Fundraising and Poster Committee: Trustee Stowell said the committee decided not to hold the Flapjacks and Fairytales fundraiser scheduled for April due to uncertainties arising from the ongoing pandemic. She said the committee discussed possibly holding a Brooks Barbecue in May.

Accessibility: Director Lamphere said she is waiting for word on the library's grant application from the U.S. Department of Agriculture.

Adjournment: At 6:26 p.m. a *motion* was made by Trustee Swartz and *seconded* by Trustee Reed to adjourn the meeting. *All voted in favor.*

The next regular meeting is scheduled for February 8, 2021.

Mathew Rapacz
Secretary