

Margaret Reaney Memorial Library

Board of Trustees Meeting

October 17, 2022

Call to Order: President David Salvagni called the meeting to order at 5:01 p.m.

Also present: Trustees Mathew Rapacz, Judy Swartz, Nancy Stowell and Library Director Dawn Lamphere.

Absent: Trustees Rebecca Sokol, Cindy Stagliano, and Kathleen Reed

Approval of Minutes: *Motion* by Trustee Swartz and *seconded* by Trustee Rapacz to accept the minutes of the regular meeting of September 12, 2022. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Rapacz and *seconded* by Trustee Swartz to approve payment of bills in the amount of \$3,030.26. *All voted in favor.*

Items on loan: *Motion* by Trustee Rapacz and *seconded* by Trustee Swartz to extend the loan of two paintings -- *Low Tide at Glen Cove* and *In the Mohawk Valley-East Canada Creek* – to New York State to October 1, 2024. *All voted in favor.*

Director Lamphere said she is still waiting to hear from the state concerning our offer to give to the state a mathook that is on loan to the state at the Senate House in Kingston.

Fundraising: Trustee Stowell suggested several possible fundraisers for the board's consideration: Bingo, book and bake sale, sale of garden bulbs. She asked board members to come up with other ideas.

Adjournment: At 5:25 p.m. a *motion* was made by Trustee Swartz and *seconded* by Trustee Stowell to adjourn the meeting. *All voted in favor.*

Mathew Rapacz
Secretary