

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

October 18, 2021

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

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

Approval of Minutes: *Motion* by Trustee Stagliano and *seconded* by Trustee Stowell to accept the minutes of the regular meeting of September 13, 2021. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Stagliano and *seconded* by Trustee Sokol to approve payment of bills in the amount of \$3,364.33 *All voted in favor.*

Children's Aid Society: The board discussed how funds to be provided by this organization might be used to enhance programs and services for children. Several ideas were brought forth, but no conclusion was reached. The amount of the donation is uncertain.

Museum: Committee chair Rapacz reported that he presented a framed historic photo of the Beardslee Building and caption (prepared by Trustee Sokol) to the new business that has opened in the building at the corner of South Division and Main sts.

The board discussed the request of Terry McMaster to individually photograph each button in the military button case. The board consensus was that such photography would not be allowed as existing photographs are available and could be provided to McMaster if they were to be used only for study and research.

Adjournment: At 6:37 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Salvagni to adjourn the meeting. *All voted in favor.*

Future meetings: The next meeting is scheduled for Nov. 8, 2021.

Mathew Rapacz
Secretary