

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

November 8, 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, Judy Swartz, Cindy Stagliano, and Library Director Dawn Lamphere. **Absent:** Trustee Kathleen Reed.

Approval of Minutes: *Motion* by Trustee Sokol and *seconded* by Trustee Stagliano to accept the minutes of the regular meeting of October 18, 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 \$3,177.58 *All voted in favor.*

Museum: Committee chair Rapacz reported that the new filing cabinet for the museum had arrived; that he conducted one museum tour since the last meeting; and that the museum had received a gift of a school banner that dated from 1927.

Meeting Change: *Motion* by Trustee Sokol and *seconded* by Trustee Stagliano to change the time and date of the next regular meeting to December 15, 2021 at 5 p.m. *All voted in favor.*

Adjournment: At 6:18 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

Mathew Rapacz
Secretary