

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

December 15, 2021

Call to Order: President David Salvagni called the meeting to order at 5:46 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 Stowell and *seconded* by Trustee Stagliano to accept the minutes of the regular meeting of November 8, 2021. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Swartz and *seconded* by Trustee Sokol to approve payment of bills in the amount of \$4,073.76 *All voted in favor.*

Museum: Committee chair Rapacz reported that the museum has received numerous books, scrapbooks, other paper items and photographs collected for many years by James and Lucille Christman.

Director's Report: Director Lamphere will contact Cory Hazzard regarding snow and ice control for the winter. It is uncertain if he has an up-to-date certificate of insurance. She reported that someone from Don's Electric and Plumbing will be in next week regarding plumbing issues.

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.*

Next Meeting: The next meeting is scheduled for January 10, 2022.

Mathew Rapacz
Secretary