

Margaret Reaney Memorial Library Special Board of Trustees Meeting

March 17, 2021

Call to Order: President David Salvagni called the meeting to order at 5:45 p.m.

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

Purpose of the meeting was to discuss the accessibility project and how to proceed. After discussion of the communication received from the state architect via the U.S. Department of Agriculture, and discussion of the financing of the project, it was decided that Director Lamphere would contact the village codes enforcement officer for input and information on building codes applicable to the project and the USDA to let them know the board had decided to take a step back and do some additional groundwork before moving forward.

Adjournment: At 6:30 p.m. President Salvagni adjourned the meeting.

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

Mathew Rapacz
Secretary