

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

April 12, 2021

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

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

Approval of Minutes: *Motion* by Trustee Swartz and *seconded* by Trustee Reed to accept the minutes of the regular meeting of March 8, 2021 and the special meeting of March 17, 2021. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Stowell and *seconded* by Trustee Stagliano to approve payment of bills in the amount of \$3,138.77. *All voted in favor.*

New York State Annual Report: *Motion* by Trustee Sokolz and *seconded* by Trustee Swartz to approve the annual report to the state education department as prepared by Director Lamphere. *All voted in favor.*

Brooks Barbeque: Public Relations and Fundraising Committee chair Stowell reported that the Brooks Barbeque on May 16 is set. Posters will be distributed to alert the public to the event. Price is \$13 per meal.

Groundskeeper/Custodian: Finance and Personnel Committee chair Stagliano reported that, thus far, one application for the position had been turned in.

Personnel Policy: A first reading of a revised Personnel Policy was held. Adoption is expected at the May board meeting.

Election of Officers: President Salvagni appointed Trustees Reed and Swartz to the committee to nominate a slate of board officers for the coming year. The election will be held in May.

Adjournment: At 6:20 p.m. a *motion* was made by Trustee Stagliani and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

The next regular meeting is scheduled for May 10, 2021.

Mathew Rapacz
Secretary