

Margaret Reaney Memorial Library Special Board of Trustees Meeting

April 24, 2021

Call to Order: President David Salvagni called the meeting to order at 9:15 a.m.

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

Purpose of the meeting was to fill the position of groundskeeper/custodian. A *motion* was made by Trustee Sokol and *seconded* by Trustee Stagliano to appoint Kevin Rouse to the position effective May 3, 2021. *All* voted in favor.

Adjournment: At 9:21 a.m. a *motion* was made by Trustee Reed and *seconded* by Trustee Stagliano to adjourn the meeting. *All* voted in favor.

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

Mathew Rapacz
Secretary