

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

**May 10, 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 and Library Director Dawn Lamphere.

**Approval of Minutes:** *Motion* by Trustee Swartz and *seconded* by Trustee Reed to accept the minutes of the regular meeting of April 12, 2021 and the special meeting of April 24, 2021. *All voted in favor.*

**Payment of Bills:** *Motion* by Trustee Sokol and *seconded* by Trustee Reed to approve payment of bills in the amount of \$2,615.28. *All voted in favor.*

**Renewal of Tool Loan Agreement:** *Motion* by Trustee Salvagni and *seconded* by Trustee Swartz to extend the loan agreement with the New York State Department of Parks and Historic Preservation for another year. *All voted in favor.*

**Brooks Barbeque:** Public Relations and Fundraising Committee chair Stowell reported that the Brooks Barbeque on May 16 is set, serving to begin at noon.

**Personnel Policy:** *Motion* by Trustee Reed and *seconded* by Trustee Stagliano to adopt the revised personnel policy. First reading was held during the April 12 meeting. Changes to the previous policy were mainly in the area of sick leave.

**Election of Officers:** As per the recommendations of the nominating committee, a *motion* was made by Trustee Sokol and *seconded* by Trustee Reed to elect the following slate of officers for a term of one year: President, David Salvagni, Vice-President, Nancy Stowell; Secretary, Mathew Rapacz. *All voted in favor.*

**Adjournment:** At 6:55 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Sokol to adjourn the meeting. *All voted in favor.*

**Future meetings:** The next meeting is scheduled for May 28, 2021 at 4:30 p.m. The purpose of the meeting is to adopt the 2021-2022 budget and take care of end-of-the-fiscal-year financial matters.

The next regular meeting is scheduled for June 14, 2021.

Mathew Rapacz  
Secretary