

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

May 28, 2021

Call to Order: President David Salvagni called the meeting to order at 4:30 p.m.

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

Payment of Bills: *Motion* by Trustee Stagliano and *seconded* by Trustee Sokol to approve payment of bills in the amount of \$2,285.79. *All voted in favor.*

Closing the fiscal year: *Motion* by Trustee Rapacz and *seconded* by Trustee Stagliano to direct the treasurer to close the books for the fiscal year 2020-21. *All voted in favor.*

Heating oil contract: *Motion* by Trustee Stowell and *seconded* by Trustee Salvagni to contract with Buell Fuels of Mohawk for heating oil for the 2021-22 year. The price is \$2.41 per gallon for a minimum of 2,000 gallons. *All voted in favor.* Superior Plus Energy Services submitted a price of \$2.54 per gallon.

Budget: *Motion* by Trustee Stagliano and *seconded* by Trustee Sokol to approve the budget for the fiscal year 2021-22 as prepared and presented by Director Lamphere. Proposed expenditures total \$117,180. *All voted in favor.*

Adjournment: At 5:20 p.m. a *motion* was made by Trustee Rapacz and *seconded* by Trustee Stagliano to adjourn the meeting. *All voted in favor.*

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

Mathew Rapacz
Secretary