

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

June 14, 2021

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

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

Kathleen Reed, and Cindy Stagliano. **Approval of Minutes:** *Motion* by Trustee Sokol and *seconded* by Trustee Salvagni to accept the minutes of the regular meeting of May 10, 2021 and the special meeting of May 28, 2021. *All voted in favor.*

Tree Work: *Motion* by Trustee Stowell and *seconded* by Trustee Salvagni to approve the proposal of Unique Tree Service for tree trimming/topping on library grounds at a cost of \$1,800. *All voted in favor.*

Resignation: Director Lamphere reported that groundskeeper/custodian Kevin Rouse had verbally resigned from his position on June 10 effective immediately. The board discussed the possibility of contracting for the work instead of hiring a new person for the position.

COVID procedure: *Motion* by Trustee Sokol and *seconded* by Trustee Stowell that, once the state reached a 70% adult vaccination rate, the masking requirement for every person entering the library would be eliminated. A new sign saying that “those who are not vaccinated should continue to wear a mask and social distance” would be posted. *All voted in favor.*

Brooks Barbeque: Public Relations and Fundraising Committee chair Stowell reported that the Brooks Barbeque on May 16 was a success and that Brooks indicated the library could hold a barbecue on or about the same date next year.

Adjournment: At 6:36 p.m. a *motion* was made by Trustee Sokol and *seconded* by Trustee Stowell to adjourn the meeting. *All voted in favor.*

Future meetings: The next meeting is scheduled for July 12, 2021.

Mathew Rapacz
Secretary