

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

**July 11, 2022**

**Call to Order:** President David Salvagni called the meeting to order at 5:00 p.m.

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

**Approval of Minutes:** *Motion* by Trustee Swartz and *seconded* by Trustee Sokol to accept the minutes of the regular meeting of June 13, 2022. *All voted in favor.*

**Payment of Bills:** *Motion* by Trustee Stagliano and *seconded* by Trustee Reed to approve payment of bills in the amount of \$3,070.24. *All voted in favor.*

**Fuel:** Trustee Reed will attempt to obtain a quote or quotes for fuel oil for the coming heating season.

**Accessibility:** A representative from Nationwide Lift will be sending a recommendation.

**Children's Aid Society Grant:** Director Lamphere reported that a \$5,000 check had been received from the society. The money will be used to transform the old rock garden/fountain area into a natural family reading area.

**Obtaining a Library Card Policy:** First reading of the proposed policy. Patrons 16 years of age and older need photo identification and proof of current residence. Children age 15 and younger must be accompanied by a parent or guardian who need to provide ID and proof of address for themselves. Second reading and adoption is expected at the next regular meeting.

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

The next regular meeting is scheduled for August 8, 2022.

Secretary, Mathew Rapacz