

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

**July 12, 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, Judy Swartz, Cindy Stagliano, and Library Director Dawn Lamphere. **Absent:** Trustee

Kathleen Reed.

**Approval of Minutes:** *Motion* by Trustee Sokol and *seconded* by Trustee Salvagni to accept the minutes of the regular meeting of June 14, 2021. *Vote in favor was 4-0 with Trustees Stagliano and Swartz abstaining.*

**Payment of Bills:** *Motion* by Trustee Stagliano and *seconded* by Trustee Swartz to approve payment of bills in the amount of \$2,846.81 *All voted in favor.*

**Tree Work:** *Motion* by Trustee Stagliano and *seconded* by Trustee Salvagni to approve the proposal of Hometown Tree Service for tree work on library grounds at a cost of \$4,500. *All voted in favor.*

**Groundskeeper/Custodian:** Director Lamphere reported that no applications had been received for the position by the July 7 deadline.

**Fundraiser:** Public Relations and Fundraising Committee chair Stowell reported that the committee met June 28. DJ Tyler Mayton will entertain on the library lawn on August 6, 5-8 p.m. Hot dogs and ice cream will be served and a raffle will be held.

**Adjournment:** At 6:37 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

**Future meetings:** The next meeting is scheduled for August 9, 2021.

Mathew Rapacz  
Secretary