

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

August 13, 2021

Call to Order: President David Salvagni called the meeting to order at 4:33 p.m. **Note:** Meeting postponed from August 9 due to lack of quorum on that date. **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 Rapacz and *seconded* by Trustee Stagliano to accept the minutes of the regular meeting of July 12, 2021. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Swartz and *seconded* by Trustee Salvagni to approve payment of bills in the amount of \$5,512.29 *All voted in favor.*

Mask Policy: *Motion* by Trustee Rapacz and *seconded* by Trustee Swartz that, because of the change in Montgomery County status to a COVID “red zone” that, effective Aug. 16 facemasks are required to be worn inside the library. Should the COVID status improve, wearing of masks would not be required. *All voted in favor.* An appropriate sign will be placed on the front door.

Fundraisers: Profit from the “Dogs Dips and DJ Tyler Mayton” event on August 6 was \$269.90. Public Relations and Fundraising Committee chair Stowell reported on plans for the hot dog, ice cream and water fundraiser at the marina concert Monday, August 16.

Adjournment: At 4:52 p.m. a *motion* was made by Trustee Swartz and *seconded* by Trustee Stagliano to adjourn the meeting. *All voted in favor.*

Future meetings: The next meeting is scheduled for September 13, 2021.

Mathew Rapacz
Secretary