

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

August 8, 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, Nancy Stowell and Library Director Dawn Lamphere. Absent: Trustee Kathleen Reed

Approval of Minutes: *Motion* by Trustee Swartz and *seconded* by Trustee Stagliano to accept the minutes of the regular meeting of July 11, 2022. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Sokol and *seconded* by Trustee Salvagni to approve payment of bills in the amount of \$949.53. *All voted in favor.*

Tool gift to state: *Motion* by Trustee Swartz and *seconded* by Trustee Sokol to give to New York State a mathook that has been loaned by the library/museum and displayed at Senate House State Historic Site in Kingston since 2016. The object is a duplicate of an item our museum has on display. The gift is contingent on acceptance by New York State. Director Lamphere will contact the appropriate official. *All voted in favor.*

Gift to LFHS: A *motion* was made by Trustee Rapacz and *seconded* by Trustee Stagliano to give to the Little Falls Historical Society a 24 in. by 20 in. framed photo of the Little Falls Knitting Mill and a framed engraving of Charles Bailey, pioneer Little Falls knit goods manufacturer. Items have not been inventoried; they have been in storage for many years and it is very unlikely they

will ever be put on display; and they more properly belong in Little Falls. The Society has agreed to accept the items and care for them. *All voted in favor.*

Fuel: Trustee Reed obtained a quote from Buel Fuels regarding heating oil for the upcoming heating season. The quote calls for a price of \$4.249 per gallon for a minimum of 2,000 gallons. Because board members had questions as to the details of the proposal, further information will be obtained. Buel's was the only quote.

Accessibility: A proposal from Nationwide Lifts was presented. It calls for a 750 lb. capacity vertical platform lift at a cost of \$36,600. Price includes equipment, freight and installation. The local codes enforcement officer will be contacted to see if the proposed lift will conform to local and state building codes.

Obtaining a Library Card Policy: Second reading of the 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. *Motion* by Trustee Stagliano and *seconded* by Trustee Swartz to adopt the policy. *All voted in favor.*

Adjournment: At 5:39 p.m. a *motion* was made by Trustee Swartz and *seconded* by Trustee Stagliano to adjourn the meeting. *All voted in favor.*

The next regular meeting is scheduled for September 12, 2022.

Mathew Rapacz
Secretary