

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

September 12, 2022

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

Also present: Trustees Rebecca Sokol, Kathleen Reed, Mathew Rapacz, and Library Director Dawn Lamphere.

Absent: Trustees Judy Swartz, Cindy Stagliano, Nancy Stowell

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

Payment of Bills: *Motion* by Trustee Reed and *seconded* by Trustee Rapacz to approve payment of bills in the amount of \$1,537.48. *All voted in favor.*

Surplus Items: Trustee Rapacz reported that 28 historical reference books had been donated to various libraries (Fort Plain Glens Falls, Schuylerville, and Fort Hunter). These books are the third or fourth copies of various books and sets that were of no use to the library/museum and have cleared some space on the shelves in the workroom. Other third and fourth copies of surplus reference books will be likewise offered to local libraries. Surplus bronze medals from 1939, historical booklets, souvenir pins from the 1957 village centennial and other events, and books will be placed near the front desk for sale to the public. The library/museum has many such surplus items that have been in storage for decades. Director Lamphere reported that 18 of the bronze medals had been sold to the public at \$20 per medal.

Fuel: *Motion* by Trustee Trustee Reed and *seconded* by Trustee Sokol to purchase oil for the coming heating season from Buel Fuels at a fixed price of \$4.249 per gallon for a maximum of 3,200 gallons. *All voted in favor.* The quote from Buel was the only one received.

Change in meeting date: *Motion* by Trustee Salvagni and *seconded* by Trustee Sokol to change the date of the October board meeting from October 10 to October 17. *All voted in favor.* October 10 is a federal holiday.

Adjournment: At 5:32 p.m. a *motion* was made by Trustee Rapacz and *seconded* by Trustee Reed to adjourn the meeting. *All voted in favor.*

Mathew Rapacz
Secretary