

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

September 13, 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 Swartz and *seconded* by Trustee Sokol to accept the minutes of the regular meeting of August 13, 2021. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Stagliano and *seconded* by Trustee Salvagni to approve payment of bills in the amount of \$938.60 *All voted in favor.*

Groundskeeping: The board discussed re-advertising for the groundkeeper/custodian position that has remained unfilled for several months. No interest in the position has been expressed. Cory and Shelly Hazzard have been hired to mow and trim as needed. The board will need to make arrangements for snow and ice control during the winter if the position is not filled.

Fundraisers: Public Relations and Fundraising Committee chair Stowell and the board discussed possible future fundraisers including another Flapjacks and Fairytales event and/or a Brooks Barbecue in May.

Museum: Committee chair Rapacz expressed the need for a new filing cabinet to hold historic documents and envelopes with information on area families. The main issue is finding space for the cabinet. Committee member Sokol has prepared a framed historic photo of the Beardslee Building and caption to be presented to the owner of the new business that will open in the building at the corner of South Division and Main sts.

Adjournment: At 6:44 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 was re-scheduled to October 18, 2021 due to the Columbus Day holiday on October 11.

Mathew Rapacz
Secretary