

Margaret Reaney Memorial Library
Board of Trustees Meeting
December 14, 2022

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

Also present: Trustees Mathew Rapacz, Rebecca Sokol, Cindy Stagliano, Kathleen Reed, Nancy Stowell, Judy Swartz (5:05), and Library Director Dawn Lamphere.

Approval of Minutes: *Motion* by Trustee Stagliano and *seconded* by Trustee Sokol to accept the minutes of the regular meeting of November 14, 2022. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Stagliano and *seconded* by Trustee Reed to approve payment of bills in the amount of \$2,574.30. *All voted in favor.*

Financial: Director Lamphere reported that the school tax levy had been received and that a \$1,000 donation had been received in memory of Sally Thompson.

Mathook: Director Lamphere reported that New York State had accepted our offer to give to them the mathook currently on loan. Director Lamphere will submit the proper paperwork.

Adjournment: At 5:11 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

The next board meeting is scheduled for January 9, 2023.

Mathew Rapacz
Secretary