

Margaret Reaney Memorial Library
Board of Trustees Meeting
January 9, 2023

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

Also present: Trustees Mathew Rapacz, Rebecca Sokol, Nancy Stowell, Judy Swartz, and Library Director Dawn Lamphere. **Absent:** Trustees Cindy Stagliano, and Kathleen Reed

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

Payment of Bills: *Motion* by Trustee Rapacz and *seconded* by Trustee Swartz to approve payment of bills in the amount of \$3,783.26. *All voted in favor.*

Joint Automation Agreement: *Motion* by Trustee Swartz and *seconded* by Trustee Salvagni to approve the joint automation agreement with MVLS and SALS. The agreement enables the library to maintain its circulation system and other facets of computer technology. *All voted in favor.*

Mathook: Director Lamphere reported that the paperwork for the gift of the mathook to New York State had been signed and delivered.

Tree Limb: The board discussed the request of a neighboring property owner that the library pay for damage to his fence. Board consensus was that the library was not liable for the damage. A letter to that effect will be sent to the property owner.

Fundraisers: Various possible fundraisers including a barbeque by “Up In Smoke”, a “breakout room,” a cookbook, plaques for historic business buildings, family photographs, and a cemetery tour were discussed.

Adjournment: At 5:47 p.m. a *motion* was made by Trustee Rapacz and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

The next board meeting is scheduled for February 13, 2023.

Mathew Rapacz
Secretary