

**Margaret Reaney Memorial Library**  
**Board of Trustees Meeting**  
**November 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, Judy Swartz, Nancy Stowell and Library Director Dawn Lamphere.

**Absent:** Trustee Kathleen Reed

**Approval of Minutes:** *Motion* by Trustee Swartz and *seconded* by Trustee Salvagni to accept the minutes of the regular meeting of October 17, 2022. *Approved 5-1 with Trustee Sokol abstaining.*

**Payment of Bills:** *Motion* by Trustee Stagliano and *seconded* by Trustee Swartz to approve payment of bills in the amount of \$1,303.85. *All voted in favor.*

**Fundraising:** Trustee Stowell suggested a mystery dinner theater as one possibility. Holding some form of basket raffle without an accompanying pancake breakfast was also discussed.

**Other:** Director Lamphere reported no new information from the state about our offer to give the mathook, currently on loan, to the state. Minimum wage increase, accessibility, and the upcoming website for the library were also briefly discussed.

**Next meeting:** *Motion* by Trustee Sokol and *seconded* by Trustee Stagliano to change the date of the December meeting to December 14. Time remains the same. *All voted in favor.*

**Adjournment:** At 5:51 p.m. a *motion* was made by Trustee Stagliano and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

Mathew Rapacz  
Secretary