

Margaret Reaney Memorial Library
Board of Trustees Meeting
June 12, 2023

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

Also present: Trustees Mathew Rapacz, Nancy Stowell, Rebecca Sokol, Judy Swartz, Kathleen Reed and Library Director Dawn Lamphere. One seat is vacant.

Approval of Minutes: *Motion* by Trustee Swartz and *seconded* by Trustee Salvagni to accept the minutes of the regular meeting of May 8, 2023 and the special meeting of May 31, 2023. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Salvagni and *seconded* by Trustee Reed to approve payment of a bill in the amount of \$255, from the fiscal year ending May 31, 2023. *All voted in favor.* *Motion* by Trustee Sokol and *seconded* by Trustee Swartz to approve payment of a bills in the amount of \$3,565.27. *All voted in favor.*

Library Director Job Posting: Finance and Personnel Committee Chair Sokol presented the committee's recommendations for the text of the job posting for the upcoming vacancy for Library Director, the posting to be made locally and on various Internet sites. *Motion* by Trustee Reed and *seconded* by Trustee Salvagni to accept the proposed job posting. *All voted in favor.*

Committee Appointments: President Salvagni added Trustee Reed to the Planning, Research, and Development Committee.

Adjournment: At 5:45 p.m. a *motion* was made by Trustee Swartz and *seconded* by Trustee Reed to adjourn the meeting. *All voted in favor.*

The next regular board meeting is scheduled for July 8, 2023.

Mathew Rapacz
Secretary