

**Margaret Reaney Memorial Library**  
**Board of Trustees Meeting**  
**July 10, 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, and Library Director Dawn Lamphere. Absent: Trustee Kathleen Reed  
One seat is vacant.

**Approval of Minutes:** *Motion* by Trustee Swartz and *seconded* by Trustee Stowell to accept the minutes of the regular meeting of June 12, 2023. *All voted in favor.*

**Payment of Bills:** *Motion* by Trustee Sokol and *seconded* by Trustee Swartz to approve payment of a bills in the amount of \$1,328.94 *All voted in favor.*

**Resignation:** Director Lamphere read a letter of resignation from Library Clerk Marge Curtis, effective at the end of 2023. A *motion* was made by President Salvagni and *seconded* by all trustees to accept the resignation with much appreciation of Marge's service to the library and with deep regret. *All voted in favor.*

**Treasurer Appointment:** *Motion* by Trustee Swartz and *seconded* by Trustee Salvagni to appoint Mary Rackmyer as library treasurer for one year retroactive from June 1. *All voted in favor.*

**Fundraising:** Trustee Stowell reported that the library will sell hot dogs, ice cream, and water at the marina band concert July 31 and sell various items at the Bridge St. Block Party Aug. 12.

**Library Director:** Finance and Personnel Committee reported that three applications for the position had been received. One of the applications has been set aside due to the applicant's salary requirement. Deadline for applications is August 31. The committee will meet to discuss the library clerk's position and other matters on July 17 at 10 a.m.

**Facilities Use Policy:** The board discussed the library's facilities use policy in light of a recent request made by a religious group. Director Lamphere will consult with MVLA Director Eric Trahan on the request.

**Adjournment:** At 6:31 p.m. a *motion* was made by Trustee Stowell and *seconded* by Trustee Rapacz to adjourn the meeting. *All voted in favor.*

The next regular board meeting is scheduled for August 14, 2023.

Mathew Rapacz  
Secretary