

**Margaret Reaney Memorial Library
Board of Trustees Meeting
October 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, Kathleen Reed, and Library Director Dawn Lamphere. **Absent:** Trustees Judy Swartz, and Nancy Stowell. One seat is vacant.

Approval of Minutes: *Motion* by Trustee Reed and *seconded* by Trustee Sokol to accept the minutes of the regular meeting of September 11, 2023. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Rapacz and *seconded* by Trustee Sokol to approve payment of a bills in the amount of \$1,903.69. *All voted in favor.*

Lighting: Director Lamphere reported that reported that Don's Electric and Plumbing submitted an estimate for replacement of 32 aging light fixtures of \$9,411. A second electrician told her he could not do the work until the summer. A third electrician will be contacted for an estimate. A *motion* was made by Trustee Reed and *seconded* by Trustee Salvagni to authorize Director Lamphere to accept the lower of the estimates received. *All voted in favor.*

Trustee Vacancy: Trustee Rapacz read a letter from village resident Stephanie Cuomo indicating her interest in the vacant trustee position. Trustee Sokol will contact her and invite her to attend the Nov. 13 board meeting.

Library Director: Trustee Sokol updated the board on the Finance and Personnel Committee's activities regarding the hiring of a library director and part-time clerk. In summary, six applications for director were received and three people were interviewed. Thirteen applications for clerk were received and four people were interviewed. The committee recommended that the application process for director be re-advertised with applications due October 30. Trustee Sokol so moved and Trustee Rapacz seconded. *All voted in favor.*

Museum visitors: Trustee Rapacz reported that eight people from Arizona toured the museum on September 22, primarily to research the history of their ancestor, the Kneeskern family. Besides a generous donation of money, the group

donated a Civil War ledger kept by Capt. John P. Kneesern along with several other items.

Adjournment: At 6:17 p.m. a *motion* was made by Trustee Reed and *seconded* by Trustee Rapacz to adjourn the meeting. *All voted in favor.*

The next regular board meeting is scheduled for November 13, 2023.

Mathew Rapacz
Secretary