

**Margaret Reaney Memorial Library
Board of Trustees Meeting
September 11, 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 Sokol to accept the minutes of the regular meeting of August 14, 2023. *All voted in favor.*

Payment of Bills: *Motion* by Trustee Stowell and *seconded* by Trustee Swartz to approve payment of a bills in the amount of \$1,536.50. *All voted in favor.*

Library Director: Trustee Sokol reported that one candidate for the library director's position, Christopher Powers, had been interviewed. Three more interviews for the position are scheduled to take place this week.

Resignation date change: Library Clerk Marge Curtis had changed the date of her last day as clerk to September 30 from the end of the calendar year. She submitted a letter to indicate this change.

Trustee Vacancy: The trustee vacancy (to 2027) will be posted on the front door of the library and on the Internet in appropriate places. The trustee position has been vacant throughout 2023.

Adjournment: At 5:40 p.m. a *motion* was made by Trustee Sokol and *seconded* by Trustee Swartz to adjourn the meeting. *All voted in favor.*

The next regular board meeting is scheduled for October 9, 2023.

Mathew Rapacz
Secretary