

Margaret Reaney Memorial Library
Regular Meeting
Board of Trustees
December 11, 2023

Called to order at 5:34 pm.

Those present: Stephanie Cuomo, Judy Swartz, Nancy Stowell, David Salvagni, Rebecca Sokol.

Absent: Cathy Reed

No guests

Approval of minutes: minutes approved from December 4, 2023, as amended .

Motion made by Nancy Stowell, Seconded by Judy Swartz. All in favor

Vouchers totaled \$5175.41 motion to pay vouchers made by Nancy Stowell and seconded by Judy Swartz. All in favor.

Director's Report: Hazzard's will be starting to install the new lights on Dec. 14. Funds from the Friends of the Library will be used to pay for the new lights. A motion was made by Stephanie Cuomo and seconded by Judy Swartz to transfer \$4300 from the Friend's account into the General Fund Account.

The motion to appoint Sheryl Ursel as the part time library clerk was made by Rebecca Sokol and seconded by Stephanie Cuomo. All in favor. Sheryl will begin at \$15/hr. Sheryl started as the clerk on December 11, 2023. Her schedule is Monday, Tuesday, Wednesday, Friday 9:30-3:30. She will be cleaning the library which increases her hours by 5 hours at the same pay scale.

Nancy Stowell made a motion to go into Executive Session, it was seconded by Stephanie Cuomo. Time was 6:45.

Director's position salary was discussed. At 40 hours a week she will be receiving \$36000/year. She will begin her job on January 2, 2024. The motion was made to accept the salary of \$3600 for a first year salary by Judy Swartz and seconded by Nancy Stowell. Motion was carried by all ayes.

Executive Session ended at 7:10.

Discussion on the security team at the library was discussed and the following people will be placed on the police list if needed at the library: Diane Empie, Sheryl Ursi, Stephanie Cuomo. They will have keys and access to the library security system. Dawn is leaving her position on January 13, 2024.

Motion made by and seconded by to adjourn the meeting at 7:15 . Ayes had it.

Submitted by Rebecca Sokol