

**Margaret Reaney Memorial Library**  
**Board of Trustee Meeting**  
**November 13, 2023**

**At 4:00 pm** trustees interviewed Stephanie Cuomo for a seat on the library board. A vote by the board of trustees was taken, all were in favor.

**Interviews** for the clerk and library director followed. Sheryl Ursi was appointed clerk with a start date of December 11, 2023.

The board interviewed three finalists for director and discussed selecting a candidate but did not reach a consensus. After much discussion it was agreed that Nancy Stowell would contact the director at the Herkimer Library to seek advice and Rebecca Sokol would contact Eric Trehan at MVLS to find out what our library system advises us to do. A special meeting will be called.

**The regular meeting** was called to order at 6:00. Vice president Nancy Stowell led the meeting. David Salvagni left at 6:45.

Those present included: Nancy Stowell, Kathy Reed, Judy Swartz, Stephanie Cuomo and Rebecca Sokol

**Approval of Minutes:** Motion made by Trustee Judy Swartz and seconded by Trustee Rebecca Sokol to accept the minutes of the regular meeting of October 9 & 23, 2023.

**Dawn gave the Finance Report and Director's Report.** The IRS990 report was completed and sent to the state. Mary Rackmyer is checking on rates of CDs, we have two due in November. A letter was sent to OESJ requesting the tax levy. We are waiting for the donation from the Fower Foundation.

Bulbs have been ordered to replace our fluorescents. Funds for the project are coming from used money from the Friends account and the Adam and Nellie Horn Foundation. The thermostats in the Reaney Room will be repaired with money left over from the Friends fund.

A motion made by Kathy Reed and seconded by Judy Swartz was made to accept the vouchers, all voted in favor.

**Committee reports:**

**Public relations, fundraising, Posters:** grant to obtain new doors at the front of building

**Finance and Personnel:** Interviews with candidates

**Museum:** planning a December meeting to plan events during the year. Stephanie Cuomo is a member of the committee.

**Building and Grounds:** tree was removed.

**Planning, Research and Development:** Stephanie is new member of the committee.

Next meeting December 11, 2023

Christmas Party December 15 at Ripepi's at 5:00pm.

Meeting Adjourned 7:09pm, motion made by Kathy Reed, seconded by Judy Swartz, carried.

11/15/2023-Rebecca Sokol