Margaret Reaney Memorial Library October 23, 2023 Special Meeting

Meeting called to order at 5:00. Those present were: Nancy Stowell, David Salvagni, Kathy Reed, Rebecca Sokol, Judy Swartz.

Members of the museum committee began the meeting by informing the board of their visit to the Masonic Temple to inspect the items they would like donated to the library's museum. Seven portrait of the men who served as the leaders in the temple were shown to us, they would be an asset to the museum and add to the keepsakes of the village we house. We will be in contact with them In the future.

The meeting was called by the Personnel Committee regarding the hiring of a director and a clerk. After consideration the committee presented to the board the possibility of hiring a director, a clerk and a parttime director assistant. This would give the director a more fixable schedule with more time to introduce programs to the library's agenda. We discussed the importance of serving the community in ways they feel would be best for them. The museum would play a role in informing the public about the history of our village and the people who made it special. The library has to recognize the need to help the citizens transform into the technology that is being forced on us. The idea was not rejected, the question of money was discussed, although no figured out, and the board rejected the idea at this time.

Also discussed was our future trustee's interview at our next meeting, Nov 13. A vote will be taken on that date. If all are in agreement to accept the new trustee, she will be active at that meeting. Rebecca Sokol will be contacting Sheryl Ursi, Ellen Allen, Laura Wozniak and Diane Empie to arrange a second interview with the board of trustees. We have not had any applicants for the director's job since the second advertisement was listed.

Minutes submitted by Rebecca Sokol

Oct 24, 2023