

Margaret Reaney Memorial Library

Board of Trustees Meeting

February 12, 2024

Call to Order

Meeting was called to order at 5:02pm by President David Salvagni.

Roll Call

Trustees present were David Salvagni, Stephanie Cuomo, Rebecca Sokol, Judy Swartz and Nancy Stowell. Director Diane Empie was also present. Trustee Kathy Reed was absent.

Guests

Lisa Harvey, potential trustee

Approval of minutes

Motion by trustee Swartz to approve the minutes from the January 8, 2024 meeting, seconded by Trustee Cuomo, motion carried.

Financial Report and Vouchers

Motion by Trustee Swartz to approve bills totaling \$5,484.87, seconded by Trustee Sokol, motion carried.

Motion to make the following budget transfers to cover overages from the light project that wasn't planned during the budget:

Transfer \$1,333. (9060.000 Health Insurance)

\$200.00 (7410.414 Water and Sewer)

\$500.00 (7410.431 Legal)

\$250.00 (7450.120 Museum)

\$500.00 (7560.400 Programs)

\$1,000.00 (1990.400 Contingency)

Motion by Trustee Swartz, seconded by Trustee Salvagni, motion carried.

Director's Report

Diane and Sheryl have been working with MVLS on ways to improve circulation and patron usage.

Book club will start March 2.

DPW will be contacted to determine water line material based on the Lead Service Line Replacement Program for the village. Staff is working on ideas for future programs/clubs at MRML.

Correspondence and Communications

Motion by Trustee Swartz to accept the resignation of Trustee Kathy Reed from the board, seconded by Trustee Sokol. Motion carried with regret by all.

Committee Reports

Public Relations, Fundraising, Poster; meeting set for March 6 at 10am

Finance and Personnel; meeting set for February 20 at 10am

Museum; meeting set for February 26 at 4pm

Building and Grounds; see Director's Report

Planning, Research and Development; no report

Old Business

Lines 140 – 145 in the Personnel Policy should read to replace the word “calendar” with “fiscal” (second reading). Motion made by Trustee Salvagni, seconded by Trustee Swartz, motion carried.

New Business

Motion by Trustee Cuomo to change the meeting date and time of the regular board meeting to March 8, 2024 at 10:00am on a trial basis. Seconded by Trustee Salvagni, motion carried.

Motion by Trustee Swartz to approve the renewal policy for Joint Automation Project with MVLS, seconded by Trustee Salvagni. Motion carried.

Motion by Trustee Salvagni to approve Lisa Harvey as trustee on the MRML Board. Seconded by Trustee Swartz, motion carried.

Adjournment

Motion by Trustee Swartz, seconded by Trustee Salvagni to adjourn the meeting. Meeting adjourned at 6:13.

Respectfully Submitted,

Nancy Stowell, Vice President, MRML Board of Trustees