Margaret Reaney Memorial Library

August 12, 2024

Regular Board of Trustees Meeting

Meeting called to order at 4:32pm.

Those present were: Stephaine Cuomo, Judy Swartz, David Salvagni, Nancy Stowell, Lisa Harvey, Rebecca Sokol, Diane Empie (Director), Alyssa Mason on phone.

Approval of Minutes, motion made by Judy Swartz, seconded by David Salvagni, all in favor.

Financial Report: vouchers were viewed and motion to approve was made by Rebecca Sokol and seconded by Judy Swartz, all in favor.

Directors Report:

A loan of a painting to the New York State Museum in Albany was discussed. Two dehumidifiers were donated to the library anonymously, they are needed in our museum. The question on retirement has not been settled as of yet, it is felt that it should go through the village.

Discussion over participation in this years fair was discussed, decided we needed more time to plan a booth. A New Year's basket raffle is planned.

The applications for clerk are due Friday. Stephanie to post at post office.

Committees:

Building and Grounds: the fence is to looked at , tree may have carpenter ants. The handicapped entrance is being investigated since we are no longer grandfathered in to the situation. Grants are being looked at to help sponsor the 5 year plan. The motion to continue with the handicap entrance at the cost of $5000 was made by David Salvagni, seconded by Judy Swartz, all in favor.

Financial and Personnel: Michelle is working on the financial reports and plans to have them in order soon.

Fundraising Committee: planning to have a New Year's fundraiser with baskets. Drawing will take place after Christmas with refreshments served.

Museum: no report

At 5:20 the board went into Executive Session, Motion was made by Judy Swartz and seconded by Rebecca Sokol. Motion Carried

At 5:40 the motion was made to leave Executive Session by Judy Swartz and seconded by Stephanie Cuomo. Motion carried

The meeting adjourned at 5:49, motion made by Judy Swartz and seconded by Stephanie Cuomo. All in favor