

Margaret Reaney Memorial Library

Board of Trustees Meeting Minutes

December 9, 2024

Called to order at 4:29pm.

Those in attendance include: David Salvagni, Stephanie Cuomo, Judy Swartz, Nancy Stowell, Rebecca Sokol, Lisa Harvey, Diane Empie (director). Alyssa Mason was absent.

Approval of minutes, Judy Swartz made the motion to approve the minutes, David Salvagni seconded the motion, all were in favor.

Financial Report: the vouchers totaled , Judy Swartz made the motion to pay the vouchers; David Salvagni seconded the motion, all in favor.

Director's Report: on December 12 Santa and Mrs. Claus will visit the library to meet the children. Cookies and a craft will be available. Coloring books and bookmarks will be given to children.

Use of painting use approved by the trustees, Judy Swartz made the motion, seconded by David Salvagni, all in favor.

February events include Take Your Child to the Library Day on February 8. On February 20 Schoharie Crossing will be presenting a program on the Erie Canal.

Storytime resumes in January. and the monthly book club.

Committees:

Public Relations, Fundraising, Poster

Finance and Personnel: meeting before meeting to review vouchers and budget printout.

Museum: discussed use of painting

Building and Grounds: furnace was discussed

Planning, Research and Development: preparing 5 year plan for library, after first of year to discuss handicap entrance.

Old Business: second reading of Petty Cash Policy

New Business: Arlene Von Linden, a former Canajoharie Library employee has been offered the job of clerk at \$15.50 an hour. The motion to hire her was made by Judy Swartz and seconded by Stephanie Cuomo, all in favor.

At 5:23pm, Judy Swartz made the motion to adjourn the meeting, seconded by David Salvagni, all in favor.

Respectfully submitted

Rebecca Sokol