

Margaret Reaney Memorial Library

Board of Trustee Minutes

March 10, 2025 Meeting

Called to order at 4:30 pm

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

No guest/public comment

The motion was made by David Salvagni and seconded by Alyssa Mason to approve the minutes from February's meeting, all were in favor of the motion. A motion was made by Rebecca Sokol to approve the vouchers whose total was \$6329 and was seconded by David Salvagni, all were in favor of the motion.

The director asked the board to transfer \$30,000 dollar from the saving account to the general fund. Alyssa Mason made the motion to transfer 30,000 dollar to the general fund to pay the bills , seconded by David Salvagni. All were in favor.

The director alerted us the architect report is in and needs to be voted on. There are time sensitive grants need to acted on. A special meeting to vote on this issue will be held on March17, 2025. At that time a representative from Thaler Reilly Wilson Architecture & Preservation will be present to discuss an overview of the project and to answer questions.

The board was reminded that increase will be voted on this year. Information tax rates in the townships effected by the raise was given to the board.

The director will submit the annual report to NYS this week.

Committees

Public Relations and Fundraising : a committee meeting was planned

Finance and Personnel: Went over the voucher to be presented at the meeting. Plans for the next years budget are starting to take shape.

Museum: A committee meeting was planned.

Building and Grounds: no report

Planning, Research and Development: 5 year plan

Motion to adjourn by David Salvagni and seconded by Nancy Stowell at 6:02 was accepted by all.

Submitted by Rebecca Sokol