

# Margaret Reaney Memorial Library

## Board of Trustees Minutes

April 14, 2025

Called to order at 4:34pm

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

No guest/public comment

Motion made by Stephanie Cuomo and seconded by Lisa Harvey to approve the minutes from the March 10<sup>th</sup> and March 17<sup>th</sup> meetings respectively. All were in favor.

Motion made by Stephanie Cuomo and seconded by Judy Swartz to approve vouchers totaling \$9,482.86. All were in favor.

### Director's Report

There will be three programs in July and three in August for the children's summer reading programs. We will also be doing Boozy Book Club for adults.

Diane has won a \$500 grant from Stewart's Shops to be used toward the summer reading program.

### Committees

Public Relations and Fundraising: the committee met and has planned several activities including a fundraiser at Rock Valley Brewery in Little Falls (Sept/Oct 2026), Bingo Night, providing refreshments at one of the marina concerts, a ceramics session at the library and parking attendees at the Fonda Fair in August/September.

Finance and Personnel: no report

Museum: The committee had a work session on March 31<sup>st</sup>. We sorted through books in the County/Zimmerman Room. We found some items belonging to Herkimer BOCES GED program which no longer meets at the library. Someone will be contacted to come get these items. Our next work session will be April 10<sup>th</sup>.

Building and Grounds: no report

Planning, Research and Development: no report

Old Business: none

New Business:

Lisa Harvey and David Salvagni will be on a committee to nominate officers for the coming fiscal year.

David Salvagni made a motion to accept Rebeca Sokol's resignation as secretary and appoint Alyssa Mason as pro tem secretary. Motion seconded by Lisa Harvey, motion carried.

The MVLS Spring Symposium will be held May 1<sup>st</sup> at Sharon Springs Library.

Motion made by Judy Swartz to adjourn the meeting, seconded by David Salvagni, meeting adjourned at 5:13pm.

Submitted by Nancy Stowell, Vice President MRML Board of Trustees