

Margaret Reaney Memorial Library
Board Minutes
February 10, 2025

Meeting called to order by President Cuomo at 4:31pm. All trustees are present.

No guest.

Minutes for the meeting were read a David Salvagni made a motion to accept the minutes, seconded by Judy Swartz, motion was passed, all agreed.

Vouchers were reviewed before the meeting by the Financial Committee and the motion was made by Judy Swartz to approve the vouchers, seconded by David Salvagni, all in favor. Vouchers total = \$4921.95.

Director's Report

On February 8, 2025 the library participated in the program Take Your Child to the Library Day. Drew, master at making balloon animals was a big hit and plans for a return visit are being planned.

On February 20, 2025, the Erie Canal program Strange History from the Erie Canal will be presented at 1:00.

It is Annual Report Time, Diane is busy. She is planning the Summer Reading program with other programs in the works.

Correspondence and Communications

The village is responsible for enrolling Diane in the New York State Retirement System. The number of hours she works is to be reported to the retirement system by someone in the library. Parttime workers can decided enroll through the library.

Committee Reports

Public Relations, Fundraising, Posters

A statement regarding our tax levy increase explained the need for more operational expenses. The money will not be used for construction costs.

Finance and Personnel

The committee met before the meeting to discuss and review the bills. We will be meeting to prepare the budget for next year.

Museum

Building and Grounds

Planning, Research and Development

The 5 year plan was read aloud and changes were made, this was the first reading.

Old Business

New Business: The Cassie Purchase was explained to the board. Allysa Mason made the motion to buy the Cassie System, seconded by David Salvagni, all were in favor.

The motion to adjourn was made at 5:44 by Allysa Mason and seconded by David Salvagni.