

Margaret Reaney Memorial Library

Board of Trustees Minutes

July 14<sup>th</sup> 2025

Called to order at (4:28pm ET)

Those present: All board members except for Judy Swartz

No guest/public comment

Motion made by to approve last month's minutes,Becky Seconded by Sylvia , all ayes.

Motion made by to approve the financial report and vouchers.David Seconded by Sylvia all ayes.

Director's Report: Grant submitted through Mohawk Valley Historic Revitalization \$100 thousand for ADA accessibility; some money to be used for NYS testing before construction begins. Another grant proposal to MVLS for \$320,000 for public library construction; next step in August.

County Exec Pete Vrooman presented the library with a check.

Diane, our director, spoke on Summer Reading events.

Diane addressed a sensitive trustee issue.

Committee Reports:

Public relations: Finalized plans for Marina night on 7/28; all members signed up to contribute to Music at the marina. Trivia Night at Benefit Club 10/18

Finance and Personnel Vouchers were viewed prior to meeting and approved. The committee requested a more detailed copy of the report from Michelle.

Museum: No committee meeting however Nancy addressed the need to update Past Perfect Tour dates were assigned to museum committee

Building and Grounds: Sidewalk repair; calls are into Chad Claus Corey is looking into other people.

Planning, Research and Development: No issues presently

Friends of the Library: No committee meeting

Old Business: none

New Business:

Review changes requested by MVLS for the Free Direct Access Plan Motion by Nancy  
Second by David All in favor

Motion made to adjourn by Becky; second by David All in favor . Time: 5:36pm ET