

Margaret Reaney Memorial Library

Board of Trustees Meeting

8/11/2025

Call to Order 4:30pm

Roll call: Nancy Stowell absent

Guests/Public Comment: None

Approval of Minutes: Becky Sokol First motion David Salvagni second motion; Motion carried

Financial report/ vouchers: Becky Sokol first motion David Salvagni second motion; Motion carried

Director's Report: Salem Bus Trip is rescheduled for October 3, 2026

July Summer Reading Programs:

Tye-Dye-Twelve adults/sixteen children

Fruit loop Rainbow: Eight adults/fifteen children

Drew's Magic: Fourteen Adults/Twenty-four children

Successful fundraiser at Marina in July

The grant process continues...

Email from Eric Trahan: A must read About Aid and Advocacy in and for our libraries. As indicated in the state budget, library aid is up around 2.3 percent. The NYLA campaign begins in the final week in August.

Correspondence and communication: None

Committee Reports:

PR, Fundraising and Poster: October Trivia Event 18th

Finance and Personnel: A decision was made to invite David Close, who is a financial planner for Vince Stanley to come give his opinion on *The Reaney Trust*. "TBA"

Museum: We need to generate a list of the items we have in the museum for insurance purposes.

Building and Grounds: Benches in library park needed sprucing up.

Planning Research and Development: No report

Friends of the Library: No report yet

Old Business: Motion was made by Judy Swartz to allocate half the Reany Room for public use; seconded by David Salvagni motion carried.

New Business: Go over ideas for the upcoming village comprehensive plan meeting.

Review MVLS policy for electing MVLS board members, decide how to cast vote in September. Becky Sokol and David Salvagni as alternate have come forward to vote for 2 members on given sheet on September 25 @ 5:30pm ET

Adjournment: A motion by Judy Swartz, a second by Sylvia McLennan motion carried

Time: 5:15