

Margaret Reaney Memorial Library

Board of Trustees Minutes

September 8th, 2025

Called to order at 4:30pm

Those present: All present, with Sylvia McClellan on telephone

No guest/public comment

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

Motion made by to approve the financial report and vouchers by Judy Swartz Seconded by David Salvagni all ayes.

Director's Report: Summer Reading very successful and Diane is beginning on next year's planning.

Marty Gitlin presenting Funniest moments in film Friday Sept. 26 at 1pm.

October programs:

10/4 at 10 Book club Thirteenth Tale by Diane Setterfield

10/10 at 6pm Cocoa Beantown presents The Science of Chocolate- one sample per person

10/15 at 6pm Music for all ages with Bill and Dusty

Committee Reports:

Public relations: Trivia Night for the 18th of October on hold. Committee discussed possible future fundraisers

Finance and Personnel: We remain working with Michele our treasurer, for monthly reporting

New trustee packets will be put together

Museum: Meeting scheduled for Monday Sept 15

Building and Grounds: Benches were cleaned.

518 Concrete quote of \$225 to repair the sidewalk.

Planning, Research and Development: No report

Friends of the Library: Talk of open house for interest in joining the group

Old Business: none

New Business: The board authorized Becky Sokol and David Salvagni as alternate to vote on the MVLS board election, being held virtually on September 25th.

We authorized the use of donated funds held in a CD for lead and asbestos testing and any needed abatement for handicap accessibility. Motion by Judy Swartz and seconded by David Salvagni and ayes all.

Grant applications for the handicapped accessibility on hold until testing and abatement is completed.

We have readjusted the date of our next board meeting to Thursday October 16 at 4:30pm due to the holiday on Monday October 13.

Motion made to adjourn by Judy Swartz; second by Becky Sokol. All in favor. Time: 5:12 pm