

Margaret Reaney Memorial Library

Board of Trustees Minutes

October 16th, 2025

Called to order at 4:30pm ET

Those present: Sylvia McClellan absent

No guest/public comment

Motion made by to approve last month's minutes Motion by Nancy Stowell, Seconded by Becky Sokol All in favor

Motion made by to approve the financial report and vouchers First motion by Becky Sokol Second motion by Judy Swartz Motion carried

Director's Report: Diane is setting up an account with Ingram since Baker and Taylor, our current vendor, are closing operations.

Diane is hosting OESJ 7th Grade on Oct. 24

November programs: At the library Nov. 7, Hand and Body Scrub making @11 registration required

November 14th- History and Hearsay on the Erie Canal presented by Schoharie Crossing @ 1:00

Nov. 18 Meeting with workforce solutions hoping for partnership with the library.

Currently working with Bring on the Spectrum It's important that the library has sensory items and a space for individuals who need them.

Beginning October 18 through November 1 The Great Give Back non-perishable food and toiletries drive got The Helping Hands food pantry in St. Johnsville

Committee Reports:

Public relations: No report

Finance and Personnel: In process of forming a policy for new trustee's kit

Museum: Setting up a Veterans' Day Event on November 10 from 1-4pm. It includes Becky Sokol giving a talk on Civil War Veterans as well as other activities

Building and Grounds: No report

Planning, Research and Development: No report

Friends of the Library: No report

Old Business: none

New Business: Judy Swartz primary motion to amend last month's motion to cash in the CD before its term is up so that Diane can arrange for the lead and asbestos testing needed for grant approvals. Seconded by David Salvagni

Motion made to adjourn by Primary Judy Swartz, Seconded David Salvagni

Time: 4:58