

Margaret Reaney Memorial Library
Board of Trustee Minutes
November 4, 2024

Meeting was called to order at 4:30

All were present: David Salvagni, Judy Swartz, Stephaine Cuomo, Nancy Stowell, Lisa Harvey, Alyssa Mason, Rebecca Sokol, Diane Empie (director), Michelle (treasurer).

The minutes were approved, motion made by Judy Swartz, seconded by David Salvagni, all in favor.

Financial Report and Vouchers: no statement for October, CD will be due soon.

Voucher amount of \$ _____ was

approved by the board, Judy Swartz made the motion to approve, seconded by Alyssa Mason, all were in favor.

Director's Report: discussed the tax level. Diane has looked into having Cobleskill Ceramics come to the library in January to do snowman. Past Perfect is ready to be installed, cost was presented, libraries using the program will be contacted.

Committee Reports

Public Relations and Fundraising: looking into future events

Finance and personnel: met before the meeting to review vouchers, discussed clerk position.

Museum: Past Perfect was discussed and details are being looked into at other libraries.

Building and Grounds: No meeting

Planning, Research and Development: No meeting

Old Business

Reason for tax lev

Committee for Friends Group: Diane (chair), Nancy, Becky. Action will be taken in spring.

New Business: R. Sokol presented a plan to begin a Bee Group at the library. Parents and community members will be welcome to join and plan the new organization.

1st reading of Petty Cash Policy

Motion for adjournment was made by Judy Swartz and seconded by David Salvagni at 5:10, all in favor.

Submitted by

Rebecca Sokol