

Margaret Reaney Memorial Library

Monthly Meeting

June 10, 2024

Meeting was called to order at 4:34 pm those present were Stephanie Cuomo, David Salvagni, Judy Swartz, Alyssa Mason, Lisa Harvey, Nancy Stowell, Rebecca Sokol, Diane Empie(director).

Wade Abbot, a guest from MVLS, expressed thanks to Diane and Sherl for hosting the symposium at our library. A gift was given to each of them in appreciation for their contributions to make the day a success.

David Salvagni made a motion to approve the minutes May 13, 2024 meeting, seconded by Judy Swartz, all in favor, Rebecca Sokol was absent from vote.

Diane reviewed the vouchers with the board, Judy Swartz made a motion to approve the vouchers, David Salvagni seconded the motion, all were in favor. Total for Vouchers was \$3238.07.

Committee appointments were announced:

Public Relations & Fundraising-Alyssa(chair), Judy, Lisa
Finance & Personnel-Becky(chair), David, Alyssa
Museum-Nancy(chair), Becky, Stephanie, Mat
Building & Grounds-Judy(chair) Nancy, Stephanie
Planning & Research-David(chair), Stephanie, Lisa

Director's Report

The outcome of the symposium is that the directors and MVLS will have monthly meetings to resolve issues, trustees may be asked to attend.

On June 1, Diane attended the closing of PARP at OESJ. Bookmarks, pamphlets and info on the summer program were handed out.

On June 6, Diane spoke at the Business Girls meeting, promoting the summer reading program for adults.

No Correspondences

Committee Reports

- Public Relations, Fundraising, Poster-no report
- Finance and Personnel- discussion of applicants for treasurer position, interviews by board, vote taken(see in report)
- Museum-no report

- Building & Grounds-no report
- Planning, Research & Development-upcoming reading program for summer, a survey for patron asking what they would like to see in the library, fundraising ideas.

New Business

- Stephanie presented a financial outlook for the coming year. She has estimated that we will have to use 30K from our CD to cover expenses. A discussion concerning the status of our finances resulted in research into donations to the library and the use of the money. The recording of the transactions are confusing and no recorded in a way that shows how the money was used.
- The board interviewed three of the four applicants for the treasurer position, Desiree Sanders, Mary Beth Franciso, Michell Burdziakowski. Stephanie Cuomo made the motion to hire Michell as treasurer at \$15.50/hr., David Salvagni seconded the motion. All present voted yes, Rebecca Sokol was absent from vote. The treasurer will contact Diane for dates to begin.
- Having recorded the usage of the library over a month, the recommendation was made to change the hours for the summer. The motion was made by Judy Swartz and seconded by Alyssa Mason to change the library hours as follows:
 - Monday-9:30-7:00
 - Tuesday-9:30-12:00
 - Wednesday-9:30-4:30
 - Thursday-12:00-6:00
 - Friday-9:30-4:30
 - Saturday and Sunday- Closed
- A fundraiser was presented to the board to plan a day trip to Salem, MA in October through Wade Tours. Nancy Stowell made the motion to approve the trip and Judy Swartz seconded the motion.

Next meeting : July 8, 2024

Submitted by Rebecca Sokol, secretary