

Margaret Reaney Memorial Library

October 7, 2024

Minutes of Meeting

Meeting was called to order at 4:32pm. Those present were: Nancy Stowell, Judy Swartz, Lisa Harvey, David Salvagni, Stephanie Cuomo, Rebecca Sokol, Alyssa Mason, Diane Empie(director),
Michell (treasurer) .

Approval of minutes from September meeting: David Salvagni made the motion to accept the minutes , Second by Lisa Harvey . Motion approved by all.

Motion was made by Rebecca Sokol to approve payments of the vouchers in the amount of \$2755.80, seconded by Judy Swartz. All in favor.

The financial committee reviewed the vouchers before the meeting. All was in order. The treasurer reported that we have two CDs at the Community Bank in Canajoharie, both were from the donations given by Reynolds and Bodi, separately.

Director's Report: Donations for the food basket will continue until Oct. 25. The Chamber of Commerce dinner will be held on Oct. 16 at Dolgeville, if you plan to go contact Diane.

The yearly MVLS dinner was enjoyed by many. Diane reported there was an incident involving Schenectady trustees and our MVLS director, over a vacant seat on the board. Lawyers are the process of straightening out the matter, the outcome will be determined by NY State.

No correspondence or communications

Committee Reports

Fundraising and Public Relations: The bus trip to Salem, Massachusetts was a success. Planning another adventure.

Studio Arts and Crafts from Cobleskill was discussed as a possible fund raiser in January.

Finance and Personal: Met before meeting to check vouchers and to oversee the transfer of any money. Also discussed the updating of library policies. Tax levy to be discussed later in meeting.

Museum: The new computer for the museum has arrived. It needs to upgrade the Past Perfect Program, which cost \$800+. The committee will be looking for ways to finance the project.

Building and Grounds: The tree work and fencing projects are completed. The Accessibility project is moving forward.

Planning, Research and Development: 5 year to be reviewed by board.

Old Business

The tax levy amount was discussed , a motion to increase the Margaret Reaney Memorial Tax Levy by 28.8% bringing the total revenue for the running of the library to \$90,000 was made by Judy Swartz and seconded by David Salvagni, the board voted all in favor.

Diane to meet with school superintendent to discuss May vote.

Next meeting: November 6, 2024

Motion to adjourn was made by Judy Swartz, and seconded by David Salvagni. All in favor.

Minutes Submitted by

Rebecca Sokol, secretary