

Margaret Reaney Memorial Library
Monthly Meeting
May 13, 2024

Meeting called to order at 5:00pm those present: Alyssa Mason, Lisa Harvey, Judy Swartz, Stephanie Cuomo, Nancy Stowell, David Salvagni, Rebecca Sokol, Diane Empie(director)

Minutes from April 2, 2024 and a Special Meeting on April 22, 2024 were approved by all. Motion was made by Rebecca Sokol, Seconded by David Salvagni. Vouchers were reviewed, Lisa Harvey make a motion to approve vouchers, Judy Swartz seconded, motion was carried. Vouchers total was \$1551.55

Director's Report:

Friends Account has been closed and money deposited in the General Fund.

A bill for garbage collection was sent to the library. Diane will check with the village.

Diane and Nancy attended the Spring Symposium. The topics were how to increase relationships and how to start a Friends' group. They enjoyed the day.

Summer reading groups are set to go.

Young set-read 20 books ,July and August, be awarded free meals

Teens-book vs. movie

Adult- Boozie Book Club

The programs are scheduled to start on June 29.

The board voted to have Diane keep some petty cash in the library. The cash will be taken from the donation jar on the desk, up to \$50, any extra money will be deposited in the General Fund balance. Rebecca Sokol made the motion and Judy Swartz seconded. Judy Swartz made the motion to have Diane apply for an Amazon credit card in Margaret Reaney Memorial Library name. We hope to accumulate reward points to use for books.

Judy Swartz made the motion to remove the term, bonded, from the Treasurer requirements. David Salvagni seconded the motion, the motion passed unanimously. This was the 2nd reading of treasurer's job.

The 2024-2025 library budget was discussed, some lines were consolidated some budget items were removed. Nancy Stowell made the motion to approve the 2024-2025 budget, Judy Swartz seconded the motion, it was unanimously approved. Director Empie requested approval from the board for her summer program, Boozie Book Club. After a discussion of the format and being assured drinking alcohol was allowed by our insurance company the board approved the motion made by Stephanie Cuomo to allow the Boozie Book Club to be offered to adults 21 years old and up, this was seconded by David Salvagni, the vote was unanimously approved.

Building and Grounds reported that an architectural firm from Albany visited our library in order to design a proposal that the board can consider for handicapped accessibility.

Election of new officers was held with Stephanie Cuomo as president, Nancy Stowell as vice president, Rebecca Sokol as secretary.

Next board meeting is June 2, 2024 at 4:30.

At 6:24 Nancy Stowell made a motion to adjourn, seconded by Stephanie Cuomo, adjournment was accepted by all.

Submitted by
Rebecca Sokol
May 24, 2024