

Margaret Reaney Memorial Library  
Board of Trustee Meeting  
September 9, 2024

Call to order 4:29pm

Those present: David Salvagni, Lisa Harvey, Nancy Stowell, Judy Swartz, Rebecca Sokol, Diane Empie, Michelle

Those absent: Stephanie Cuomo, Alyssa Mason.

Guests: Eric Trahan, Wade Abbot

Approval of minutes from July meeting, David Salvagni made the motion to accept the minutes, Lisa Harvey seconded the motion, all were in favor.

**Financial Report**

Motion to accept vouchers was made by David Salvagni and seconded by Rebecca Sokol all were in favor( vouchers were \$2755. 80)

A motion to close the library at 6:00 on Monday evenings was made by David Salvagni and seconded by Rebecca Sokol, all were in favor.

Great Give Back will be at the old school in Oct.

**Committees:**

**Public Relations and Fundraising**-Blanket raffle in Spring, plans for parking at Fonda Fair and Music at the Marina are ways to raise money. A discussion concerning the formation of a Friends Group received positively.

**Finance and Personnel**- policies will be handed out at the next meeting concerning Petty Cash Fund, Evaluation of staff.

**Museum**- no meeting

**Building and Grounds**-The handicap project is moving to the next step-grant money.

The fence and tree will be evaluated.

**Planning, Research and Development**-Policy and grants are being looked at by committee.

**Guest**- Eric and Wade from MVLS was at our meeting to help the board prepare to ask for an increase in our tax levy. We were advised to develop a schedule that will help to make the

process move more smoothly. The financial committee will have a schedule prepared for the November meeting. Their input was helpful and their assistance will be needed in the future.

At 5:37pm the motion was made to adjourn by Judy Swartz and seconded by David Salvagni, all were in favor.

Minutes submitted by  
Rebecca Sokol















