

Margaret Reaney Memorial Library

Board of Trustees Minutes

January 12, 2026

Called to order at 4:36

Those present: All except Lisa Harvey present

No guest/public comment

Motion made to approve last month's minutes First by Sylvia McClellan Second by Judy Swartz, motion carried.

Motion made by to approve the financial report and vouchers First by David Salvagni ; seconded by Judy Swartz; motion carried

Director's Report: Our director will be breaking the clerk position in two positions beginning the end of February to beginning of March; each clerk getting 15 hours/ week.

The second group of seventh graders will be hosted on the 16th of January.

Michelle, our JA project manager, is retiring and there are 3 candidates for her position. All Directors invited to a meet and greet on the 21 and 22 of January

Committee Reports:

Public relations: No report

Finance and Personnel: Looked at and reviewed vouchers Becky Sokol is inviting a financial planner to our next meeting

Museum: No report

Building and Grounds: No report

Planning, Research and Development: No report

Friends of the Library: No report

Old Business: none

New Business: The board authorizes the director to proceed with the historical grant application, and we are willing to match funds as needed. Motion by Judy Swartz; seconded by Sylvia McClellan; motion carried

David Salvagni announced that he's leaving the board; resignation letter pending

Motion to Adjourn, first by Judy Swartz, second by Becky Sokol. Motion carried.

Time: 514pm Eastern