

Margaret Reaney Memorial Library

Board of Trustees Minutes

February 9<sup>th</sup> 2026

Called to order at 4:30pm ET

Those present: All present except for Nancy Stowell

No guest/public comment

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

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

Director's Report: New date for Blood Drive in the works; Creating a sensory safe place in the library with Bring on the Spectrum; Many programs are planned for this year. Our director is excited to offer new programs that the library hasn't had before as well as some new ones.

Committee Reports:

Public relations: No report

Finance and Personnel: The new trustee checklist was put together.

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: Motion to enter Executive Session; to discuss a personnel issue. First by David Salvagni; second by Sylvia McClellan Motion carried 4:46

Motion to come out First by David Salvagni; Second by Judy Swartz; motion carried 4:51

Motion to Adjourn, first by, Judy Swartz; second by Sylvia McClellan. Motion carried.

Time: 4:56

