

Margaret Reaney Memorial Library

Board of Trustees Minutes

April 13, 2026

Called to order at 4:25

Those present: All, (Diane Empie, Sylvia McClellan, Phoebe Clark, Lisa Harvey, Judy Swartz, Nancy Stowell, Stephanie Cuomo, Rebecca Sokol)

No guest/public comment

Motion made by 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 Stephanie Cuomo; seconded by Rebecca Sokol; motion carried

Director's Report: The annual report has arrived and the finished preview is due April 16<sup>th</sup>. MVLS is currently working on getting an extension due to libraries receiving it so late. Once it is completed and accepted, before next year's report, MVLS will be coming out and working with myself and respective committees to create policies/plans that we don't currently have which are now part of the report.

The spring symposium is May 6<sup>th</sup> at Middleburgh library from 2-5. RSVP's will be sent out soon.

**Committee Reports:**

**Public relations:** Trip to Salem has been scheduled for October 3, 2026, cost \$100 per person.

**Finance and Personnel:** Financial report reviewed.

**Museum:** Fort Klock would like to have three paintings that are in the library, Bert Klock and two others. Who donated the paintings and storage at the fort? Museum committee meeting scheduled for April 23 at 2pm.

**Building and Grounds:** Upgrade security and cameras. What is in the storage shed, get an offer from Cory for its contents.

**Planning, Research and Development:** No report

**Friends of the Library:** No report

**Old Business:** none

**New Business:** Form a nominating committee for election of officers- Lisa Harvey, and Rebecca Sokol. Board members to contact Lisa and or Becky with nomination suggestions.

Approve the hiring of Donna Springer as a Library clerk, motion made by Becky, seconded by Sylvia motion carried.

Reviewed the progress of year one in the five-year plan for the library.

Discuss staying as a Municipal library or reorganize to become a School District library. How the board is appointed and recorded at the village office. Eric Trahan will come in to discuss and answer any questions.

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

Time: 533pm Eastern

Lisa Harvey 4/13/2026