

Margaret Reaney Memorial Library

Board of Trustees Meeting

March 9, 2026

Meeting was called to order at 4:30 PM.

All trustees were present.

One guest, Phoebe Sitterly, was present. There was no public comment.

Motion by Judy Swartz, seconded by Sylvia McClellan to approve the minutes from the February 9<sup>th</sup> meeting. All in favor.

Motion by David Salvagni, seconded by Stephanie Cuomo to approve payment of the vouchers. All in favor.

Motion by Becky Sokol, seconded by David Salvagni to transfer \$20,000 from savings to checking. All in favor.

Motion by David Salvagni, seconded by Sylvia McClellan to open a new account for fundraising to be used for construction. All in favor.

Diane reported that we will be hosting a Paint and Sip on April 24<sup>th</sup>. Proceeds will go toward the construction project.

The Spring Symposium is set for May 6<sup>th</sup> in Fort Plain.

Donna Springer will be replacing Leanne Brisbin as clerk beginning March 19<sup>th</sup>.

Finance and Personnel- Personnel committee gave everyone a handout for new trustees and committee responsibilities.

Buildings and Grounds- Issues were raised that all weapons in the museum collection need to be accounted for. The security system was discussed.

Old Business-

The Past Perfect program is not currently backed up on the tower.

New Business-

The board accepted with regret David Salvagni's letter of resignation.

Phoebe Sitterly was interviewed as a potential trustee. Motion by Judy Swartz, seconded by David Salvagni to accept Phoebe Sitterly as a new trustee. All in favor.

Lisa Harvey will take over as secretary for the board.

Motion made by David Salvagni, seconded by Judy Swartz to adjourn the meeting. Meeting adjourned at 4:58PM.

Respectfully Submitted,

Nancy Stowell