

Margaret Reaney Memorial Library

Board of Trustees Minutes **Draft**

Special Meeting

August 24, 2026, 1:30pm

Call to order at 1:37pm

Those present: Alyssa Mason (Interim Director), Sylvia McClellan, Phoebe Sitterly, Lisa Harvey (Secretary), Stephanie Cuomo (President), Rebecca Sokol

Guest/public comment: None

Old Business: No report.

New Business:

Approve the hiring of Alyssa Mason as interim director of the library. Motion made 1st by Sylvia, seconded by Phoebe, motion carried.

Outlined what the new director needs from us and the expectations of the board. Alyssa will have toddler time on Monday.

Talked about what's needed for the open house Monday (8/26/26 6-8pm).

Sylvia was asked to fill in as vice president.

Motion to Adjourn, first by Phoebe, second by Becky, Motion carried.

Time: 2:11pm Eastern

The next meeting is scheduled for September 14, 2026.

Lisa Harvey (Secretary)8/30/2026