

Stewart Lang Memorial Library

BOARD OF TRUSTEES

February 6, 2017

In attendance:

Jim Dillon, Monica Krupa, Dennis Taylor, Libbie Messina, Chris Tuttle, Merrilee Witherell, Cathy Wood

Absent: Maryanne Adams, Patti Russo

Secretary's Report: '

Motion to accept: Monica Krupa

Second: Jim Dillon

Motion carried.

Treasurer's Report:

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

Librarian's Report:

Motion to accept: Jim Dillon

Second: Dennis Taylor

Motion carried. _

Old Business:

Wireless Internet policy was discussed. The Wireless Policy will be added to the current Internet Policy used by the Library. Patrons have been asked to use a flash drive when printing.

Library Board is in need of another board member. We have learned that trustees must be at least 18 years of age to serve.

New Business:

The Search Committee met and reported on the process they will follow in hiring a new Director. An ad has been written and will run for one week; two if necessary. The ad will appear in the local Shoppers, Lake Shore News, NYLA, FLLS and SU.

Adjournment:

Motion to accept: Dennis Taylor

Second: Cathy Wood

Motion carried.

The next board meeting will be March 6, 2017