Stewart Lang Memorial Library
BOARD OF TRUSTEES
August 1, 2016

In attendance:

Chris Tuttle, Libbie Messina, Dennis Taylor, Monica Krupa, Merrilee Witherell, Jim Dillon, Dawn Sessler, Maryanne Adams and Patti Russo

Absent: Cathy Wood

Secretary's Report:
Motion to accept: Merrilee Witherell
Second: Jim Dillon
Motion carried.

Treasurer's Report -- June 2016 and July 2016:
Motion to accept: Maryanne Adams
Second: Merrilee Witherell
Motion carried.

Discussion of Financial Policy with regard to the categorization of Lang funds table to October 2016 meeting

Librarian's Report:
Motion to accept: Dawn Sessler
Second: Jim Dillon
Motion carried

Libbie has been busy overseeing activities being done by teen summer workers provided by Cayuga Works. It has been a good opportunity for the teens working at the Library for the summer.

Library's insurance policy will cover the preschool classes to be conducted by Christine Simmons Williams. The Library would incur additional expense if she were to hired as an employee and it would conflict the Library's current preschool programming.

Storytime and concerts have been well attended this summer.

Libbie attended the FLLS meeting this morning which went well and there is better communication between the organizations.

The Board discussed the new New York State employment law about working through lunch breaks, etc.
The next board meeting will be held on October 3, 2015

Adjournment:

Motion to accept: Jim Dillon
Second: Dawn Sessler
Motion carried.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Patricia Russo
Secretary