

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 <sup>not</sup> be cover the preschool classes to be conducted by Christine *SIMMONS*  
~~Williams~~. The Library would incur additional expense if she were to be 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