

Stewart Lang Memorial Library
BOARD OF TRUSTEES
December 10, 2016

In attendance:

Chris Tuttle, Libbie Messina, Merrilee Witherell, Dennis Taylor, Monica Krupa, Cathy Wood, Dawn Sessler and Patti Russo

Absent: Maryanne Adams and Jim Dillon

Secretary's Report:

Motion to accept: Cathy Wood

Second: Monica Krupa

Motion carried.

Treasurer's Report -

Motion to accept: Merrilee Witherell

Second: Monica Krupa

Motion carried.

Librarian's Report:

Motion to accept: Merrilee Witherell

Second: Cathy Wood

Motion carried.

Discussion with regard to the Library's holiday hours - closed December, 24, 25 and 26, 2016 and January 2, 2017

Libbie will be retiring - April 28, 2017 - a committee will be formed to conduct a search for a new Director - will consult with NILA and FLLS for training and membership

Library's 2017 Budget

Motion to accept: Monica Krupa

Second: Cathy Wood

Motion carried.

Elections:

Merrilee Witherell - President - December 2017

Chris Tuttle - Treasurer - December 2017

Patricia Russo - Secretary - December 2017

Cathy Wood - Trustee - December 2019

Dawn Sessler has resigned - open seat for Trustee - December 2019

** Members are considering open Vice-President seat

The next board meeting will be held on January 9, 2017.

Adjournment:

Motion to accept: Merrilee Witherell

Second: Dawn Sessler

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary