Stewart Lang Memorial Library  
BOARD OF TRUSTEES  
January 23, 2017

In attendance:

Chris Tuttle, Libbie Messina, Merrilee Witherell, Monica Krupa, Cathy Wood, Jim Dillon and Patti Russo

Absent: Maryanne Adams and Dennis Taylor

Secretary’s Report:
Motion to accept: Jim Dillon  
Second: Cathy Wood  
Motion carried.

Treasurer’s Report -
Motion to accept: Cathy Wood  
Second: Monica Krupa  
Motion carried.

Librarian’s Report:
Motion to accept: Monica Krupa  
Second: Jim Dillon  
Motion carried.

Review of Wireless Policy for Library has been tabled to the February 6, 2017 meeting.

Christine Simmons will be conducting a fundraiser for the Library - discussion regarding disclosure on advertising flyer - all profits will be donated to the Library.

A Cato-Meridian Middle School student will be volunteering at the Library one (1) hour per week.

The Annual Report is due on February 14, 2017 to FLLS. Libbie hasn’t heard anything with regard to the report from FLLS, but will be attending the workshop on February 8, 2017.

Discussion regarding the possibility of having a Junior or Senior fill the vacant Trustee position - will have to check on voting age limits for an Association Library.

A Search Committee was formed for the new Director consisting of Merrilee Witherell, Cathy Wood, Jim Dillon and Libbie Messina. The committee will meet on February 6, 2017 at 6:00 p.m.
Elections:

Merrilee Witherell - President - December 2017
Motion to accept: Monica Krupa
Second: Jim Dillon
Motion carried.

Jim Dillon - Vice President - December 2017
Motion to accept: Monica Krupa
Second: Merrilee Witherell
Motion carried.

Chris Tuttle - Treasurer - December 2017
Motion to accept: Merrilee Witherell
Second: Cathy Wood
Motion carried.

Patricia Russo - Secretary - December 2017
Motion to accept: Cathy Wood
Second: Merrilee Witherell
Motion carried.

Cathy Wood - Trustee - December 2019
Motion to accept: Merrilee Witherell
Second: Jim Dillon
Motion carried.

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

The next board meeting will be held on February 6, 2017.

Adjournment:

Motion to accept: Cathy Wood
Second: Monica Krupa
Motion carried.

Respectfully submitted,

Patricia Russo
Secretary