

**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