

**Stewart Lang Memorial Library**  
**BOARD OF TRUSTEES**  
**November 7, 2016**

**In attendance:**

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

Absent: Merrilee Witherell, Maryanne Adams

**Secretary's Report:**

Motion to accept: Cathy Wood

Second: Monica Krupa

Motion carried.

**Treasurer's Report -**

Motion to accept: Jim Dillon

Second: Cathy Wood

Motion carried.

**Librarian's Report:**

Motion to accept: Cathy Wood

Second: Monica Krupa

Motion carried

**\$50.00 donation to NYLA from Lang Memorial Library**

Motion to accept: Jim Dillon

Second: Monica Krupa

Motion carried.

Review and discussion of the Library's proposed 2017 annual Budget.

Discussion regarding Building Use Policy - review tabled to the next meeting of insurance coverages - questions of group use of community room/basement - code enforcement policy

Discussion regarding "Facebook event/ on-line party" sponsored by Christine Simmons - Library will receive twenty percent (20%) of the proceeds.

Dennis Taylor met with CMCS Superintendent, Noel Patterson, regarding the possibility of expansion of the Library in conjunction with the school.

The next board meeting will be held on December 5, 2016.

**Adjournment:**

Motion to accept: Jim Dillon

Second: Cathy Wood

Motion carried.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Patricia Russo  
Secretary