

# Stewart B. Lang Memorial Library

## Board of Trustees

June 1, 2018

### **In Attendance:**

Caroline Chatterton, Jim Dillon, Dennis Taylor, Caryl Kinney, Jerry Hunter, Maryanne Adams, Cathy Wood

Community Member: Pam Shane

Absent: Patti Russo, Monica Krupa

### **Secretary's Report:**

The minutes from the April 2, 2018 meeting were reviewed. (No business was conducted in May)

Motion to accept: Jim Dillon

Second: Caryl Kinney

Motion carried.

### **Treasurer's Report:**

The report from May 1, 2018 – May 31, 2018 was reviewed.

Motion to accept: Dennis Taylor

Second: Jim Dillon

Motion carried.

### **Librarian's Report:**

Motion to accept: Maryanne Adams

Second: Dennis Taylor

- Caroline has applied for and awarded a Mini -Grant of \$700.00. A motion was made by Caryl Kinney to proceed with the Little Library boxes to be installed in the community.  
Second: Jerry Hunter
- The Director, staff, and Board members are working on updating the Mission Statement.
- A revision has been made to Article V Section 2 in the By-Laws concerning withdrawals from the Harriet Hurd Memorial Trust. Since no such trust currently exists, and since none of the current Trustees were involved in creating or handling the trust, we concluded that our predecessors (prior boards) must have withdrawn the money and either spent it or rolled it into other accounts. We have no reason to suspect that our predecessors failed to comply with the clause as written. A motion to delete Section 2: Dennis Taylor, second: Jerry Hunter.
- The Board will regretfully accept the resignation of Merrilee Witherell.  
Motion to accept: Dennis Taylor Second: Maryanne Adams
- Under discussion is the removal of a small A/C condenser and the reinstallation at \$750. Director and staff will determine if reinstallation is necessary.
- The Board has agreed to the \$2900 proposal by Hurst Construction to make the necessary repairs to the back ramp. Motion to accept: Dennis Taylor, Second: Caryl Kinney
- Suggestions have been made to clean up the front garden. In lieu of a large landscaping bill some board members have offered to work on that project.
- Three items still up for discussion are: Policy Review, Building Project, and Library Tax Levy.

\*\*\* Attached to these minutes that are filed will be (1) a current report on the Drainage Project and (2) recorded Board Minutes concerning the Harriet Hurd Memorial Fund.

**Meeting Adjourned:** 7:55 p.m.

Motion to accept: Dennis Taylor

Second: Jerry Hunter