

Stewart Lang Memorial Library
BOARD OF TRUSTEES
February 5, 2018

In attendance:

Caroline Chatteron, Monica Krupa, Jim Dillon, Patti Russo, Merrilee Witherell, Cathy Wood and Dennis Taylor

Community Member: Pam Shane and Caryl Kinney (prospective Treasurer)

Absent: Maryanne Adams

Secretary's Report:

The minutes from the January 8, 2018 meeting was reviewed.

Motion to accept: Monica Krupa

Second: Jim Dillon

Motion carried.

Treasurer's Report:

The report from January 2018 was reviewed.

Motion to accept: Monica Krupa

Second: Jim Dillon

Motion carried.

Librarian's Report:

Motion to accept: Dennis Taylor

Second: Jim Dillon

Motion carried.

- The survey is going well - response is better than expected
- PARP will be taking place at CM Elementary starting March 15, 2018 for grades K-4 - discussed the donation of children's books for the book swap
- The Library's Early Literacy Series has started
- The Finance Committee presented it's report including discussion of Invest being purchased by LPL Financial, revision to the Library's Policy VII, usage of Trust monies to maintain the new Library and the new date for the presentation of the Finance Committee's Annual Report

Revision to language of Lang Memorial Library Policy VII - proposed new language is attached

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

- Jill Fudo has recommended a contractor (Colton Construction) for the pricing of the repair of the basement wall and building of a new handicap ramp - the existing ramp must be brought up to code - will obtain a second bid from another contractor

The next board meeting will be held on March 5, 2018.

The meeting was adjourned at 7:30 p.m.

Adjournment

Motion to accept: Cathy Wood

Second: Dennis Taylor

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary