

Stewart Lang Memorial Library
BOARD OF TRUSTEES
April 2, 2018

In attendance:

Caroline Chatterton, Caryl Kinney, Cathy Wood, Dennis Taylor, Monica Krupa, Jim Dillon and Patti Russo

Absent: Maryanne Adams and Merrilee Witherell

Community Members: Pam Shane

Presenters: Alex Monahan and Christopher Russo

Secretary's Report:

The minutes from the March 5, 2018 meeting were reviewed.

Motion to accept: Dennis Taylor

Second: Caryl Kinney

Motion carried.

Treasurer's Report:

The reports from March and April 2018 will be reviewed at the May 4, 2018 meeting.

Librarian's Report:

Motion to accept: Caryl Kinney

Second: Monica Krupa

Motion carried.

Monica Krupa, Trustee - elected to a 3 year term from January 1, 2018 through December 31, 2020

Motion to accept: Patti Russo

Second: Cathy Wood

Motion carried.

Revision of the Lang Memorial Library By-Laws

Motion to accept: Monica Krupa

Second: Cathy Wood

Motion carried.

Research to be conducted regarding the Harriet Hurd Memorial Fund - search Cayuga County Surrogate's Court records

Caroline has contacted FLLS and has found that there is no basis for a non-compete clause to be included in the By-Laws.

The monthly meeting of the Lang Memorial Library's Board of Trustees has been changed to the first Friday of the month at 6:00 p.m.

The Lang Memorial Library has been known as an “Association Library” since December 1926 - was formerly known as the “Cato Free Library.”

A motion to accept the bid from Steve DePalma Construction , Inc., 34 Pulaski Street, Auburn, New York in the amount of \$10,000.00 to repair the basement wall.

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

A presentation by Alex Monahan and Christopher Russo to explain the changes to their initial plan to build two (2) planter boxes and a compost bin for the Library. They discussed the project with Caroline and Gayle and the dimensions were made smaller to accommodate the Library’s use and needs.

A motion allowing the expenditure of not more than \$300.00 for materials and soil for the construction of two (2) planter boxes and a compost bin for the Library.

Motion to accept: Jim Dillon

Second: Monica Krupa

Motion carried.

Alex and Christopher will be going with Caroline to Lowe’s to purchase the materials for the project which is to be completed by early May.

The motion was tabled to the May Board meeting to vote Jerry Hunter in as a new member of the Board of Trustees.

Caroline and the Library staff will be using the results of the survey for the redevelopment of the Library’s mission statement and vision statement.

The next board meeting will be held on May 4, 2018.

The meeting was adjourned at 8:15 p.m.

Motion to accept: Dennis Taylor

Second: Cathy Wood

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary