

Stewart Lang Memorial Library
BOARD OF TRUSTEES
August 6, 2018

In attendance:

Caroline Chatteron, Patti Russo, Dennis Taylor, Jim Dillon, Monica Krupa, Jerry Hunter Cathy Wood and Maryanne Adams

Absent: Caryl Kinney

Community Members: Pam Shane, Linda Daly

Secretary's Report:

Motion to accept: Jerry Hunter

Second: Dennis Taylor

Motion carried.

Treasurer's Report:

Motion to accept: Monica Krupa

Second: Maryanne Adams

Motion carried.

Librarian's Report:

Motion to accept: Jerry Hunter

Second: Cathy Wood

Motion carried.

Acceptance of Mission Statement of the Stewart B. Lang Memorial Library

“The Stewart B. Lang Memorial Library offers resources, programs and services that foster a lifelong love of reading, encourage the pursuit of knowledge and create opportunities for personal growth and engagement.”

Motion to accept: Jerry Hunter

Second: Cathy Wood

Motion carried.

The new mission statements shall be displayed in the public space.

Acceptance of the Stewart B. Lang Memorial Library By-Laws as of August 6, 2018

Motion to accept: Dennis Taylor

Second: Jim Dillon

Motion carried.

The Board discussed the purchase of a picnic table with an umbrella for out back and a new dehumidifier for the downstairs area.

Jerry Hunter will contact two (2) contractors for pricing for correcting the drainage around the Library.

The Library's policies are now online and Dennis Taylor will be scheduling out the review of policies on a monthly basis.

Committee membership will be filled at the Board's next meeting.

The next board meeting will be held on October 1, 2018.

The meeting was adjourned at 8:40 p.m.

Adjournment:

Motion to accept: Cathy Wood
Second: Jerry Hunter
Motion carried.

Respectfully submitted,

Patricia Russo
Secretary