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 Steward 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