

Stewart Lang Memorial Library
BOARD OF TRUSTEES
March 5, 2018

In attendance:

Jim Dillon, Caroline Chatterton, Dennis Taylor, Monica Krupa, Patti Russo
Absent: Cathy Wood, Maryanne Adams, Merrilee Witherell
Community Members: Caryl Kinney, Pam Shane

Secretary's Report:

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

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

Treasurer's Report:

The report from March 2018 was reviewed and a motion was made to accept it.

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

Librarian's Report:

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

- Merrilee Witherell has resigned as Board President
- The Board discussed the non-compete clause in the By-laws for an association library versus a public library
- The procedure that needs to be followed changing the night of the Board meeting to the first Friday of every month at 6:00 p.m.
- Jim has received a bid from Colton Construction for work to be done on basement wall and handicap ramp in the back of Library - will be getting a second bid
- Alex Monahan and Christopher Russo will present their revised plans for the raised beds they are building for the Library for their Senior project

President:

Jim Dillon will fill in as President for the remainder of the term.

Motion to accept: Dennis Taylor

Second: Patti Russo

Motion carried.

Vice-President:

Dennis Taylor is fill in as Vice-President for the remainder of the term.

Motion to accept: Monica Krupa

Second: Patti Russo

Motion carried.

Trustee:

Caryl Kinney has been nominated as a Trustee.

Motion to accept: Dennis Taylor

Second: Monica Krupa

Motion carried.

Treasurer:

Caryl Kinney has been nominated as Treasurer of the Lang Memorial Library Board of Trustees.

Motion to accept: Monica Krupa

Second: Dennis Taylor

Motion carried.

The next board meeting will be held on April 2, 2018.

The meeting was adjourned at 8:00 p.m.

Adjournment:

Motion to accept: Monica Krupa

Second: Caryl Kinney

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary