

**Stewart Lang Memorial Library**  
**BOARD OF TRUSTEES**  
**October 1, 2018**

**In attendance:**

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

Members Absent: None

Community Members: Pam Shane

**Secretary's Report:**

Motion to accept: Dennis Taylor

Second: Jerry Hunter

Motion carried.

**Treasurer's Report:**

Motion to accept: Cathy Wood

Second: Jerry Hunter

Motion carried.

**Librarian's Report:**

Motion to accept: Cathy Wood

Second: Maryanne Adams

Motion carried.

- The Library is currently opened forty-two (42) hours per week. A tentative schedule for staff with the increased Library hours has been discussed. There is the possibility of the need to hire a new staff member in anticipation of Kitrina's departure from the Library staff.
- The Board discussed the proposed tax levy increase. The Cato-Meridian Central School District must be give a ninety (90) day notice. There will be a special Budget meeting held by the Board by the end of this year to discuss the tax levy increase
- The Board members executed revised annual Conflict of Interest Certificates of Compliance
- The Library's policies are now online and Dennis Taylor will be scheduling out the review of policies on a monthly basis.

**Revised Conflict of Interest Policy - October 1, 2018**

Motion to accept: Caryl Kinney

Second: Cathy Wood

Motion carried.

**Revision of Public Participation - Bylaws revision - October 1, 2018**

Motion to accept: Jerry Hunter

Second: Dennis Taylor

Motion carried.

**Executive Session - real estate transactions**

Motion to accept: Jerry Hunter

Second: Cathy Wood

Motion carried.

**Adjourn - Executive Session**

Motion to accept: Jerry Hunter

Second: Maryanne Adams

Motion carried.

**Resolution:**

The Board hereby resolves to pursue discussions with the Village of Cato for the possible sale of the current Library building and lot and for the establishment of the Library in a newly constructed building or shared building on existing lands owned by the Village of Cato.

Motion to accept: Jerry Hunter

Second: Maryanne Adams

Motion carried unanimously.

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

The meeting was adjourned at 8:45 p.m.

**Adjournment:**

Motion to accept: Dennis Taylor

Second: Maryanne Adams

Motion carried.

Respectfully submitted,

Patricia Russo  
Secretary