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 given 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