

Stewart Lang Memorial Library
BOARD OF TRUSTEES
November 5, 2018

In attendance:

Caryl Kinney, Gayle James, Caroline Chatterton, Dennis Taylor, Jim Dillon, Cathy Wood, Jerry Hunter, Doreena Xedis, Patti Russo

Absent: Maryanne Adams

Secretary's Report:

Motion to accept: Dennis Taylor
Second: Caryl Kinney
Motion carried.

Treasurer's Report -

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

Librarian's Report:

Motion to accept: Jim Dillon
Second: Caryl Kinney
Motion carried

Motion accepting the resignation of Director, Caroline Chatterton and acceptance of Gayle James as the new Director of the Lang Memorial Library (resolution attached).

Motion to accept: Monica Krupa
Second: Cathy Wood
Motion carried.

Motion accepting Doreena Xedis as a new Trustee (term November 2018 - December 31, 2021)

Motion to accept: Caryl Kinney
Second: Dennis Taylor
Motion carried.

Motion accepting the Sexual Harassment Policy (Section 12) as recommended by FLLS

Motion to accept: Jerry Hunter
Second: Dennis Taylor
Motion carried.

Motion accepting revision of ByLaw - (November 5, 2018)

Motion to accept: Jerry Hunter
Second: Dennis Taylor
Motion carried.

Motion authorizing the Director, Gayle James, to contract an appraiser, at a cost not to exceed \$1,000.00, for the appraisal of the Library building, including land and parking lot

Motion to accept: Jim Dillon
Second: Dennis Taylor
Motion carried.

The Finance Committee and Planning Committee will be holding special meetings during November regarding the 2019 Budget and Library's long range plan of service.

Discussion regard the feedback from Village of Cato Board Meeting held on October 17, 2018 (memorandum attached).

Discussion of the Library's proposed 2019 annual Budget.

The next board meeting will be held on December 3, 2018.

Adjournment:

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Patricia Russo
Secretary