

Stewart Lang Memorial Library

BOARD OF TRUSTEES

January 7, 2019

In attendance:

Gayle James, Jim Dillion, Jerry Hunter, Doreena Xedis, Monica Krupa, Cathy Wood
Absent: Maryanne Adams, Caryl, Kinney, Patti Russo

Secretary's Report: The minutes from the December 3, 2018 meeting were reviewed.

Motion to accept: Cathy Wood

Second: Jerry Hunter

Treasurer's Report:

The report from the December 2018 meeting was reviewed.

Motion to accept: Jim Dillion

Second: Jerry Hunter

Librarian's Report:

Motion to accept: Monica Krupa

Second: Jerry Hunter

Old Business:

Jim will check with a company in Skaneateles about restoring charter documents.
There has been no word on property appraisal. Gayle will check with appraiser.

New Business:

Patti Russo and Caryl Kinney were elected to new 12-month terms as Secretary and Treasurer respectively. Jerry Hunter was voted in as Vice President.

Motion to elect: Cathy Wood

Second: Doreena Xedis

Current Committees and members are:

Facilities: Jerry and Jim

Personnel: Maryanne and Monica

Finance: Cathy and Doreena

Planning: Patti and Caryl

Trustees agreed that the board would purchase a \$100 gift card (NY Pizza) for Dennis Taylor in appreciation for his ten years of service on the Board.

There was a discussion concerning requirements for Sexual Harassment Training. It was agreed that we would wait for further details.

Tax Levy was tabled.

Building Project: Jerry has contacted Ed Peckham, a local contractor, and is hoping to set up a meeting soon. Possibly inviting him to our next meeting.

Adjournment: 8:23 p.m.

Motion to accept: Doreena Xedis

Second: Jim Dillion

Cathy Wood