

Stewart Lang Memorial Library
BOARD OF TRUSTEES
February 4, 2019

In attendance:

Gayle James, Jim Dillon, Caryl Kinney, Cathy Wood, Jerry Hunter, Patti Russo, Monica Krupa and Doreena Xedis

Absent: Maryanne Adams

Community Member: Pam Shane

Secretary's Report:

The minutes from the January 7, 2019 meeting were reviewed

Motion to accept: Caryl Kinney

Second: Jerry Hunter

Motion carried.

Treasurer's Report:

The report from January 2019 was reviewed

Motion to accept: Monica Krupa

Second: Cathy Wood

Motion carried.

Revised 2019 Annual Budget

Motion to accept: Doreena Xedis

Second: Jerry Hunter

Motion carried.

Approval of the 2018 Annual Report

Motion to accept: Monica Krupa

Second: Caryl Kinney

Motion carried.

A resolution for a tax levy increase from \$50,000.00 to \$75,000.00 for the Stewart B. Lang Memorial Library to be put on the ballot at the Cato-Meridian Central School District budget vote.

Motion to accept: Monica Krupa

Second: Cathy Wood

Motion carried.

Librarian's Report:

Motion to accept: Cathy Wood

Second: Jim Dillon

Motion carried.

The Finance Committee's annual Investment Performance Report was tabled to the May meeting.

The Planning Committee's report on a long range service plan was tabled to the March meeting.

The Board discussed future staffing needs of the Library in anticipation of a new building.

The Facilities Committee presented its report to the Board (copy attached). Architectural fees were discussed for the preparation of a cost proposal. At this time, Janice Miller and Jill Fudo are the architects that the Board is currently considering.

The next board meeting will be held on March 4, 2019.

The meeting was adjourned at 8:30 p.m.

Adjournment

Motion to accept: Cathy Wood

Second: Monica Krupa

Motion carried.

Respectfully submitted,

Patricia Russo
Secretary