In attendance:

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

Secretary’s Report:
The minutes from the February 4, 2019 meeting were reviewed
Motion to accept: Monica Krupa
Second: Jim Dillon
Motion carried.

Treasurer’s Report:
The reports from February 2019 and March 2019 will be reviewed at
the April 1, 2019 Board meeting

Director’s Report:
Motion to accept: Jerry Hunter
Second: Doreena Xedis
Motion carried.

There will be an addition of a Wednesday morning summer reading story time at Mott Park. This will make four (4) sponsored story times per week during the summer season.

There will be one summertime concert to be held in Meridian this year. There was discussion regarding possible capital project presentations. Also, the possibility of alternating the summertime concert series between the villages of Cato and Meridian.

There was discussion of Andrew Mangano - Community Investments - of attending a future Board meeting to review the Library’s investment strategies.

The Library has received two (2) architect proposals - Jill Fudo and Janice Miller.

Earl Thurston, Esq. will be contacted for representation of the Library for the review of the Agreement with the Village of Cato.
Motion accepting the revisions of Article 3, Section 4 of the By Laws of the Stewart B. Lang Memorial Library
Motion to accept: Monica Krupa
Second: Caryl Kinney
Motion carried.

Motion accepting the revisions of Sections 4.1, 4.4, 5.3 and 5.4 of the Stewart B. Lang Memorial Library Financial Policies and Procedures
Motion to accept: Doreena Xedis
Second: Jerry Hunter
Motion carried.

The Board reviewed the Policy on confidentiality of Library records. Gayle wanted to verify that the ALA reference in the policy were current.

Adjournment
Motion to accept: Jerry Hunter
Second: Monica Krupa
Motion carried.

The next board meeting will be held on April 1, 2019.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Patricia Russo
Secretary