

**Stewart Lang Memorial Library**  
**BOARD OF TRUSTEES**  
**March 4, 2019**

**In attendance:**

Gayle James, Jim Dillon, 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