

Stewart Lang Memorial Library

BOARD OF TRUSTEES

AUGUST 5, 2019

In attendance:

Gayle James, Jim Dillon, Jerry Hunter, Monica Krupa, Maryanne Adams, Cathy Wood

Absent: Caryl Kinney, Kitty Hayes, Anne Baldwin

Community Member: Pam Shane

Special Guests: Dr. Terry Ward, School Superintendent, Sarah Glogowski, FLLS Executive Director, Nora Burrows, Member Services Librarian

Secretary's Report:

The minutes from the July 1, 2019 meeting were reviewed.

Treasurer's Report:

There was no report given at this meeting.

Director's Report:

A monthly report was given by Director.

Committee Reports:

Planning Committee: Caryl & Kitty

Financial Committee: Monica & Cathy - Committee will meet in October.

Facilities Committee: Jerry & Jim - Committee has proposed updating and improving the landscaping on the street side of the Library. Paul Byrne has submitted drawings and pricing. Topic was discussed and a motion made to hire Rock Lobster Landscaping and to approve spending \$5780 for total project. Please note: the Board has requested that native plants be used when possible.

Motion to move forward with landscaping project: Jim Dillon

Second: Monica Krupa

Personnel Committee: Maryanne & Anne

Presentation by Dr. Ward: Dr. Ward and the Cato Meridian School Board has invited Lang Library to consider being part of Cato Meridian's future capital project. This would mean moving the library to the space which is now the Middle School gym at Cato-Meridian School. This is projected for five years out. We have one year to commit. Some questions and discussion points were:

- Our location in building?
- The size of proposed space?
- Parking?
- Access to building after school hours?
- Our costs / shared costs?
- Handicap/elderly accessibility?
- Outside space for patrons and projects?
- Nature trail / green space?
- Book drop-off?
- Secure entrance?
- Who would be in charge of library design?
- Building maintenance?
- Signage?
- School rules vs public library rules
- Contract length?

Executive session: personnel

Adjournment: 9:18

Motion to accept: Jim Dillon

Second: Jerry Hunter

Next meeting: October 7,2019

Cathy Wood