

Stewart Lang Memorial Library

BOARD OF TRUSTEES

November 4, 2019

In attendance:

Gayle James, Jim Dillon, Jerry Hunter, Monica Krupa, Caryl Kinney, Kitty Hayes, Anne Baldwin
Cathy Wood

Absent: Maryanne Adams,

Community Member: Pam Shane

Secretary's Report:

The minutes from the October 7, 2019 meeting were reviewed.

Motion to accept: Monica Krupa

Second: Caryl Kinney

Treasurer's Report:

Treasurer's report was reviewed.

Motion to accept: Monica Krupa

Second: Jerry Hunter

Director's Report:

A monthly report was given by Director.

Motion to accept: Jim Dillon

Second: Kitty Hayes

Committee Reports:

Financial Committee: Monica & Cathy

Committee met on November 16th with Gayle, Jim and Caryl to plan for 2020 budget.

Facilities Committee: Jerry & Jim

Discussed projected projects – painting in stairwell and outside basement door

Ad-Hoc Building Committee: Gayle & Jim

Phase 1 completed for building project which included use of inside and outside space. Hoping to have information and building sketch on display at Christmas Bazaar.

Entered executive session action taken. The Board voted to increase the hourly rate for existing staff from \$11.50 to \$12.00. New hires will start at \$11.50.

Motion to leave executive session and adjourn meeting:

Monica Krupa

Second: Caryl Kinney

Time: 8:15

Cathy Wood