

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

Monday, August 3, 2020

This meeting was held via Video Conferencing due to the COVID 19 Virus.

In Attendance: Gayle James, Jim Dillon, Kitty Hayes, Anne Baldwin, Monica Krupa, Cathy Wood

Absent: Birgit Latray, Jerry Hunter, Caryl Kinney, Maryanne Adams

Community member: Pam Shane

- The meeting was called to order and the agenda adopted. All documents in need of review were emailed to members.

Secretary's Report: The minutes from the July meeting were reviewed.

Motion to accept: Kitty Hayes Second: Anne Baldwin. Approved.

Director's Report: Report for July was reviewed.

Motion to accept: Monica Krupa Second: Kitty Hayes Approved.

Treasurer's Report: July 1 – July 31, 2020

No report was given.

COMMITTEE REPORTS:

No updates at this time.

Old Business:

- NYS Annual report: No update
- 2018 and 2019 IRS Form 990: No update
- Reminder to complete Sexual Harassment Training (<http://www.flls.org/hr/>)

New Business:

- There was a discussion about using money which has been donated to the library for several on site projects such as beautification (landscaping), new doors, and cover over drop box.
- Building plans are on hold.

Motion to adjourn: Monica Krupa Second: Jim Dillon Approved

Next Meeting: September 14, 2020