

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

June 14, 2021

In Attendance: Gayle James, Jim Dillon, Jerry Hunter, Kitty Hayes, Anne Baldwin, Cathy Wood Maryanne Adams, Birgit Latray, Mary Begley

Absent: Caryl Kinney, Nancy Peckham,

Community member: Pam Shane

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

Secretary's Report: The May minutes were reviewed.

Motion to approve: Kitty Hayes Second: Anne Baldwin

Director's Report: The May Director's report was reviewed.

Motion to approve: Jerry Hunter Second: Cathy Wood

Treasurer's Report: There was no Treasurer's Report for May at meeting time.

COMMITTEE REPORTS: No updates at this time.

Old Business:

- Form 990EZ Late Filing (2018 -19) – Penalty was removed for 2018, 2019 is still under review.
- Long Range plan of service – draft stage, waiting for workshop date
- Back Canopy & front door lockset – on hold
- Reminder: Need to complete Sexual Harassment self-training by October (<https://www.flls.org/hr>). Please notify Gayle when completed.

New Business:

- Election of new trustee: Mary Begley (term July 1, 2021 -Dec. 2023)
Motion to nominate Mary Begley: Jerry Hunter 2nd Jim Dillon – Approved
- A Motion was made to nominate Mary Begley as Treasurer replacing Caryl Kinney and serving in that position from July 1, 2021 - Dec. 31, 2021. Motion: Maryanne Adams 2nd - Jerry Hunter - Approved

- Sexual Harassment Policy reviewed. No changes.
- Disposal of old records – on hold
- Discussion of possibly providing health insurance for Director – further discussion and research needed

Motion to Adjourn: Kitty Hayes Second: Jerry Hunter Approved

Next Meeting: July 12, 2021

Cathy Wood

Secretary