

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

January 9, 2023

In Attendance: Gayle James, Monica Krupa, Jerry Hunter, Emily Gorham, Anne Baldwin

Absent: Maryanne Adams

The meeting was called to order and the agenda adopted. All necessary documents were previously emailed to members.

Secretary's Report: December minutes were reviewed.

Motion to approve: Jerry Hunter Second: Emily Gorham Approved.

Director's Report: The Director's Report for December was reviewed. Gayle informed the Board that Assemblyman Lemondes will be at the March meeting to present us with a check for \$6,250.

Treasurer's Report: Motion to approve Treasurer's Report and pay the bills for December: Motion: Anne Baldwin Second: Jerry Hunter

Committee Reports:

Finance: Anne and Monica

Planning: Emily

Personnel: Maryanne

Facilities: Jerry

Old Business:

Emily is looking into getting an outside bookkeeper

Trustee training is to be 2 hours

Board member search – Don Thompson is interested

Work on the boiler is done a check needs to be sent

Gift cards will be sent to Jim, Cathy and Mary. Jim and Cathy will receive \$200. gift cards and Mary \$25.

Motion to adjourn: Jerry Second: Emily

Next meeting: February 6, 2023

Anne Baldwin  
Secretary