

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
February 6, 2023

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

Jackie Pierce came as a prospective board member

Absent: Maryanne Adams

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

Secretary's Report: January minutes were reviewed.

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

Director's Report: Gayle explained the situation with the parking lot for Jackie

Treasurer's Report: Motion to approve: Jerry Second: Anne

Facilities: Jerry said the deck will cost the same this year as quoted last year

Planning: Emily

Personnel: Maryanne

Finance: Anne and Monica

Old Business: Emily hasn't been able to contact the bookkeeper from the Weedsport Library. Emily has agreed to do the bookkeeping herself. Gayle will buy quick books for Emily to use. Motion to approve: Anne Second: Jerry Approved
The board made a resolution to include Emily and Anne as signatories.

Gayle said the Annual Report is finished except for the numbers she needs from FingerLakes. We voted to approve the report as of January 9, 20223.

Motion to adjourn: Emily Second: Jerry

Next meeting: March 6, 2023

Anne Baldwin - Secretary