

STEWART B.LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

March 6, 2023

In Attendance: Gayle James, Monica Krupa, Jerry Hunter, Emily Gorham, Anne Baldwin, Jackie Tyler, John LaMondes (Assembly member from the 126th district.

Absent: Maryanne Adams

John introduced himself and said he “loves libraries: and that he participated in after school activities at the Liverpool library, including chess club. He presented the library with a check for \$6,250.00. Some of the money will go toward the Cato Summer Reading Program.

The meeting was called to order and the agenda adopted. All necessary documents were previously emailed to members, except the treasurer's report.

Secretary's Report:February minutes were reviewed. Motion to approve: Jerry Second: Emily Approved

Director's Report: Gayle handed out pamphlets that are a review of 2022 9a report to the public)

Treasurer's Report: no report was emailed. The report was tabled due to the new format.

Facilities: Jerry

Planning: Emily. Jackie will be on this committee

Personnel: Maryanne

Finance:Anne and Monica

Old Business:policy review – no changes
Board member search: we have one vacancy

Motion to adjourn:Jerry Second: Emily Approved

Next Meeting:April 10, 2023