

STEWART B. LANG MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES

APRIL 10, 2023

In Attendance: Gayle James, Monica Krupa, Jerry Hunter, Emily Gorham, Anne Baldwin, Jackie Tyler, and Don Thompson

Absent: Maryanne Adams

The meeting was called to order and the agenda adopted. Documents that weren't emailed were handed out, except a treasurer's report.

Don introduced himself and expressed interest in becoming a trustee.

Secretary's Report: The minutes from March 6 were reviewed and corrected. Motion to approve: Emily Second: Jerry Approved

Director's Report: Gayle noted that facebook followers have increased by 100 since she became director

Treasurer's Report: There was no treasurer's report as Emily is still catching up with the new program. She reported checks were written and bills were paid.

Facilities: Jerry asked the village to fill the holes in the driveway.

Planning: Emily and Jackie

Personnel: Maryanne

Finance: Anne and Monica

Old Business: Jerry Hunter made a motion to remove Cathy Wood and Mary Begley as signatories and put Emily Gorham and Anne Baldwin in their place. Second: Anne Approved

Monica made a motion to accept Don Thompson as a trustee. Second: Jerry Approved

Motion to adjourn: Monica Second: Jerry Approved

Next meeting: May 1