

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
May 1, 2023 @ 7:00

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

Absent: Maryanne Adams

The meeting was called to order and the agenda adopted. Documents that weren't emailed were handed out.

Secretary's report: The minutes from April 10, were reviewed. Motion to approve: Jackie

Second: Jerry approved

Director's Report: Gayle talked about reading with the 4th grade at Cato School.

Treasurer's Report: one wasn't prepared. Emily isn't sure she can continue. Jerry is reaching out to a potential bookkeeper.

Facilities: Jerry Hunter

Planning: Emily and Jackie

Personnel: Maryanne

Finance: Anne and Emily signed paperwork at the bank to be signatories.

OLD BUSINESS: Policy previews – code of conduct is fine as is.

Form 990 – everything isn't submitted as of yet

Don will serve on the facilities committee

NEW BUSINESS:

MOTION TO ADJOURN: Anne second: Jerry approved

Next meeting: June 5 2023