

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
June 5, 2023 @ 7:00

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

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

Secretary's Report: The May minutes were reviewed. Motion to approve: MaryAnne Second: Emily Approved

Director's Report: The director's report for May was reviewed.

Treasurer's Report: Motion to approve Treasurer's report and pay the bills: Motion: Anne Second: Jerry Approved

Committee Reports:

Facilities: Jerry and Don we will wait until fall for the ramp to be fixed Jerry will get estimates to have the air conditioning replaced

Planning: Emily and Jackie

Personnel: MaryAnne

Finance: Anne and Emily

Old Business: The code of conduct was reviewed and approved as is.

New Business: The Sexual Harassment Policy was reviewed. Motion to adopt it: Anne Second: Don Approved

The IRS approved our extension for 990
Motion to adjourn: MaryAnne Second: Emily Approved
Next meeting: July 10, 2023