

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
July 10, 2023

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

Absent: Jackie Tyler

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 June minutes were reviewed. Motion to approve: Jerry Second: Don Approved.

Director's Report:

Treasurers Report: the bills were paid. There was no report to approve

COMMITTEE REPORTS:

Facilities: Tom Short will work on the next rainy day. Don is looking into finding someone to pressure wash the building.

Planning: Emily and Jackie

Personnel: MaryAnne

Finance: Monica and Anne

OLD BUSINESS: Anne will contact Lourie Keysor about the accounting position.

NEW BUSINESS: Policy Reviews: Financial was reviewed and no changes were made

Gail rewrote the Policy on the Rights of Employees To Express Breast Milk in the work place.
Motion to approve: Anne Second: Emily Approved

Motion to adjourn: Jerry Second: Emily Approved

NEXT MEETING: August 7, 2023