

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

September 11, 2023

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

Absent: Emily Gorham

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 August minutes were reviewed. Motion to approve: Jerry second: Don. Approved

Director's Report: Gayle James

Treasurer's Report: Don handed out a report he compiled . Motion to approve: Monica second: Anne. Approved

Facilities: Jerry and Don. Quotes were gathered to replace the air conditioning and to buy a generator. At this time we don't want to buy either of those.

Planning: Emily and Jackie

Personnel: Maryanne

Finance: Anne and Monica

Old Business: the bookkeeper search has ended

New Business: Policy Review: Records Policy no changes

Board Member Status: Anne made a motion to remove Emily from the board of trustees, due to lack of attendance, failure to answer communications and failing to do the job of treasurer. Second: Jerry approved

Jackie made a motion to appoint Don Thompson as treasurer. Second: MaryAnne approved
Jerry made a motion to pass a resolution to remove Emily Gorham's name as a signatory and put Don Thompson's name on. Second: Jackie. Approved.

Monica wants to add the Pledge of Allegiance to our meetings. No one voiced any objection.

Motion to Adjourn: Jerry second: Anne approved

Next meeting: October 2, 2023