

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 2, 2023

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

Absent: Jackie Tyler

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

A motion to approve the September Minutes was made by MaryAnne second: Don. Approved

The director's report was reviewed.

The treasurer's report was reviewed and discussed. Jerry made a motion to approve the treasurer's report. Second: Anne Approved

Facilities: Jerry and Don. Jerry did some power washing on the building. As Gayle stated in her report, the village came and patched the driveway.

Planning: Jackie

Personnel: MaryAnne MaryAnne would like help from the trustees writing goals for next year.

Finance: Anne and Monica

Old Business:

New Business: Reviewed the Collection Development Policy. It is fine as it is

Motion to Adjourn: MaryAnne second: Don Approved

Next Meeting: November 6, 2023