

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
NOVEMBER 6, 2023

In Attendance: Monica Krupa, Jerry Hunter, Anne Baldwin, MaryAnne Admas, Jackie Tyler, Gayle James

Absent: Don Thompson

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 October Minutes was made by Jerry. Second: MaryAnne approved

The director's report was reviewed.

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

The proposed budget for 2024 was reviewed

Facilities: Jerry and Don

Planning: Jackie

Personnel: Mary Anne Gayle's evaluation is in progress

Finance: Anne and Monica

Old Business: none

New Business: the Reconsideration Policy was reviewed and it was decided to keep it as it is.

Motion to Adjourn: MaryAnne second Jerry approved

Next meeting: December 20 will be the Annual Meeting

