

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MIUTES

December 20, 2023

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

Absent: Maryanne Adams, Don Thompson

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

Secretaries Report: The November minutes were reviewed. Motion to approve: Jackie Second: Jerry approved.

Director's Report: Reviewed

Treasurer's Report: The treasurer's report was reviewed. Motion to approve: Jerry Second: Anne approved

No committee Reports

Old Business: none

New Business: Personnel Policy was reviewed with no changes made

2024 Payroll changes: The two part time employees will get a \$50. increase. The director left the meeting so an executive session could take place.

The director will get a 5% increase which figures out to an \$1849.95 increase for the year. Motion to approve these changes: Anne Second: Jerry approved the director returned.

The 2024 budget was reviewed. Motion to approve: Jackie Second: Anne approved Reviewed board member terms. Jerry, Jackie and Monica's terms expire 12/23. All agreed to stay on.

Anne made a motion to move our meetings to the first Wednesday of the month at 6:00 Second: Jerry approved

Voted on officers for 2024. All were voted in as follows:

President: Monica Krupa

Vice President: Jerry Hunter

Secretary: Anne Baldwin

Treasurer: Don Thompson

Motion to adjourn: Jerry Second: Jackie Approved

next meeting: February 7, 2023 @ 6:00

submitted by: Anne Baldwin, secretary

Anne Baldwin