

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

February 7, 2024

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.

Secretarie's Report: The December minutes were reviewed and corrected. It was noted that the secretary must sign the minutes. Motion to approve: Jerry second: Jackie approved.

Director's Report: Reviewed

Treasurer's Report: The treasurer's report was reviewed. Motion to approve: Anne second: Jackie

Facilities: Jerry and Don we are waiting for Tom Short to tell us when he will do the ramp.

Old Business: none

New Business: the Annual Report was reviewed. Motion to approve: Jerry second: Anne the Mission Statement and the By-Laws will be reviewed during the annual meeting.

Next Meeting: Wednesday, March 6, 2024 at 6:00

motion to adjourn: Jerry second: Jackie

respectfully submitted:
Anne Baldwin