

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

April 3, 2024

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

Absent: Maryanne Adams

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 April minutes were reviewed. Motion to approve: Jerry Second: Jackie approved

Director's Report: Reviewed. Gayle handed out copies of the Report to the Public

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

Facilities: Thomas Short completed the new ramp. He will extend the roof to the end of the ramp so the drop box is under the ramp. An estimate for the front porch was reviewed. A motion to extend the roof was made by Anne. Second: Jerry approved A motion to have the front porch built was made by Jerry. Second: Don approved.

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

Old Business: Monica made a motion to have policy reviews done on even years to be completed in June of 2024. With the exception of the annual report. Second: Anne approved

New Business:

Next Meeting: May 1, 2024

Motion to adjourn: Jerry Second: Jackie approved

RespectfullySubmitted: Anne Baldwin