

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

March 6, 2024

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

Absent: Maryanne Admas, Don Thompson

The meeting was called to order, and the pledge was recited. We agreed to do policy reviews on even years to be completed in June of 2024, with this change the agenda was adopted.

Secretaries report: The February minutes were reviewed. Motion to approve: Jerry Second: Jackie approved.

Director's report: Reviewed

Treasurer's report: The Treasurer's statement was reviewed. It was decided that there needs to be a complete treasurer's report every month which includes all monthly activities, including bills paid, and checking account balance.

Facilities: Jerry and Don

Old Business: none

New Business: It was agreed that the Library, Finance and Personnel Policies would be reviewed annually

Next Meeting: April 3, 2024 at 6:00pm

Motion to Adjourn: Anne Second: Jerry approved

Respectfully Submitted:

Anne Baldwin