

STEWART B. LANG MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

May 1, 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 was adopted. All necessary documents were previously emailed or handed out.

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

Director's report: Tom Wilson will mow the library's lawn.

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

Facilities: Jerry and Don

Planning: Jackie

Personnel: Maryanne

Finance: Anne and Monica reviewed the monthly financial reports that Don provided.

Old Business:

New Business: we were reminded that we all need to complete 2 hours of training

Next Meeting: June 5, 2024 at 6:00pm

Motion to adjourn: Jerry Second: Anne approved