

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

July 3, 2024

In attendance: Monica Krupa, Jerry Hunter, Anne Baldwin, MaryAnne Adams, Jackie Tyler, Don Thompson

The meeting was called to order and the Pledge of Allegiance was said. The agenda was adopted. All necessary documents were previously emailed to members or were handed out.

A motion to approve the June minutes was made by MaryAnne. Second: Jerry. Approved. Don abstained, since he wasn't at the June meeting.

The director's report was reviewed.

The treasurer's report was reviewed and discussed. A motion to approve the treasurer's report was made by Jackie. Second: Anne Approved

COMMITTEE REPORTS:

Facilities: The front porch is finished.

Planning: Jackie

Personnel: MaryAnne

Finance: Anne & Monica

OLD BUSINESS: noneP

NEW BUSINESS:

Policy Review: Rights of Employees to Express Breast Milk the new policy will replace the old one.
Motion to make this change: Don Second: Anne Approved

Next Meeting: August 7, 2024 @ 6:00

Motion to adjourn: Jerry Second: MaryAnne Approved

Respectfully submitted:

Anne Baldwin