

STEWART B. LANG MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES  
SEPTEMBER 4, 2024

In Attendance: Jerry Hunter, Don Thompson, Anne Baldwin, Jackie Tyler, Mary Anne Adams, Gayle James

Absent: Monica Krupa

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 August minutes was made by Don. Second: Jackie Approved. Anne abstained.

The director's report was reviewed.

The treasurer's report was reviewed and discussed. Anne made a motion to approve the treasurer's report. Second: Jerry Approved

COMMITTEE REPORTS:

Facilities: Jerry and Don

Planning: Jackie

Personnel: Mary Anne

Finance: Anne and Monica

OLD BUSINESS:

NEW BUSINESS: we need to find out if Finger Lakes has cyber insurance that covers us.

Social Media Policy, Building Use Policy, Book Donation Policy and Whistle blower Policies were all reviewed. Anne made a motion to approve all as is (9/4/2024) Second: Don approved.

Next meeting: October 2, 2024

Don made a motion to adjourn Second: Jackie Approved

Respectfully submitted:

Anne Baldwin