

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

August 7, 2024

In attendance: Don Thompson, Monica Krupa, Jackie Tyler, Jerry Hunter, Maryanne Adams

Absent: Anne Baldwin

The meeting was called to order and the Pledge of Allegiance was said. The agenda was adopted. All necessary documents were e-mailed to board members or were handed out.

A motion to accept the July minutes was made by Don T., second by Jackie T. and approved by all.

The director's report was reviewed.

The treasurer's report was reviewed and discussed. Highlights:

- Donations of \$100 and \$200 were received in memory of Don Mack.
- Cayuga County funding (\$3500) for the current year was received.
- Funds to cover the cost of the porch were transferred.
- Don reviewed the wills from the Lang family and found that the school district can use 40% of the yearly interest money for scholarships and the library receives the remaining 60%. This year, the library received \$25,000 of Lang Trust money. Don will try to identify the representative of the trust to the school.
- Don is working on obtaining the name of the monitor for the Lang Trust from the JPMorgan Trust Department. He is also requesting a year-end statement that explains the disbursement of the trust money.

A motion to approve the treasurer's report was made by Jerry H., second by Jackie T. All in favor.

Facilities: Discussion:

- The sidewalk along the road out front is cracked and heaving up. Don T. reported it to the village and will contact the State of New York about getting it fixed.
- Sawdust piles on the front porch indicate the presence of carpenter bees. Jerry H. will gather information about the cost of getting rid of any bees.

Planning: Jackie T. **Personnel:** Maryanne A. **Old Business:** none

New Business:

Conflict of Interest policy – all present signed Certificates of Compliance

Next meeting: September 4, 2024 @ 6:00.

Motion to Adjourn: Jerry H., second by Don T., all in favor.

Respectfully submitted,

Maryanne Adams