

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 2, 2024

In attendance: Monica Krupa, Jerry Hunter, Anne Baldwin, Don Thompson, Mary Anne Adams, Jackie Tyler, Gayle James

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 was made by Don to approve the September minutes. Second Jerry Approved

The director's report was reviewed. Gayle is looking for an affordable power washer.

The treasurer's report was reviewed. Don went to Vanguard to get the totals. He needs information for the 2025 budget, which will be discussed at the December meeting. Mary Anne made a motion to approve the treasurer's report. Second: Anne approved

COMMITTEE REPORTS:

Facilities: Jerry put in new batteries for the security lights. The water leak in front was fixed and the lawn reseeded.

Planning: Jackie brought up ideas to reach community members who don't normally use the library. One was a book fairy.

Personnel: Mary Anne is working on Gayle's Performance Evaluation

Finance: Anne & Monica

OLD BUSINESS: none

NEW BUSINESS: none

Next Meeting: November 6, 2024 @ 6:00pm

Motion to adjourn: Jerry Second: Mary Anne approved

Respectfully submitted:

Mary Anne Adams and Anne Baldwin