

**STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES**

November 6, 2024

In Attendance: Monica Krupa, Jerry Hunter, Anne Baldwin, Jackie Tyler, Gayle James

Absent: Don Thompson, Maryanne Adams

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 October minutes was made by Jerry. Second: Jackie approved

The director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Jerry & Don
Planning: Jackie
Personnel: Maryanne
Finance: Anne & Monica

OLD BUSINESS: none

NEW BUSINESS:

The #990 tax forms will be reviewed at the December meeting

Anne made a motion to give Michelle a \$.50/hour raise Second: Jackie approved

OFFICER AND TRUSTEE NOMINATION: Anne was nominated as secretary

Jerry was nominated as vice president

Monica was nominated as president

Offices to be voted on at the December meeting

6:45 Executive session began

It was decided to give Gayle 3% raise

Motion to Adjourn: Jerry Second Anne approved

next meeting December 4, 2024 @ 6:00

Respectfully submitted:

Anne Baldwin