

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES

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 November 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: Jackie approved.

Facilities: Jerry & Don

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

OLD BUSINESS: none

NEW BUSINESS:

Anne made a motion to add Community Outreach as an agenda item to be reviewed monthly. Second: Jackie approved

Jackie made a motion to approve the 2025 Budget Second: Anne approved

Jackie made a motion to approve the proposed wage increase for the director. Second: Jerry approved

Jerry made a motion to approve the proposed wage increase for Michelle. Second: Jackie approved

Anne made a motion to accept the officers for next year as follows: Monica Krupa – President, Jerry Hunter – Vice President, Anne Baldwin – Secretary, Don Thompson – treasure. Second: Jerry approved

Monica made a motion to adjourn. Second: Jerry approved

Next meeting January 8, 2025

respectfully submitted:

Anne Baldwin