

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

February 5, 2025

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 January minutes was made by Jerry. Second: Jackie Approved

The director's report was reviewed.

The treasurer's report was reviewed. Don found that Gayle was missing a paycheck, while completing the annual report. Apparently there was a change in the person who handled our payroll about that time, and she never received her pay for March. Don will reimburse Gayle for the missing payment. Jackie made a motion to approve the treasurer's report. Second: Anne Approved

COMMITTEE REPORTS:

Facilities: Jerry & Don Tom Wilson has been hired to plow the driveway

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

NEW BUSINESS: Jerry made a motion to approve the annual report. Second: Jackie Approved

Anne made a motion to adjourn. Second: Jerry Approved

Next meeting: April 2, 2025 @6:00

Respectfully submitted:

Anne Baldwin