

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

January 8, 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 December minutes was made by Jerry. Second: Jackie.
Approved

The director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Jerry & Don The flag was replaced by a new one

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

NEW BUSINESS:

Jackie made a motion to approve the incorporation of the NYS Prenatal Leave Second:
Jerry approved

Jerry made a motion to adjourn Second: Anne Approved

Next meeting: February 5, 2025 @ 6:00

Respectfully submitted:

Anne Baldwin