

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
APRIL 2,2025

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 February minutes was made by Jackie Second: Jerry
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: Mary Anne

Finance: Anne & Monica

OLD BUSINESS: none

NEW BUSINESS: AA may want to use the downstairs for meetings

Jerry made a motion to accept Kathy Kilinger as a trustee. Second: Jackie Approved

A Motion to adjourn was made by Jackie Second: Anne Approved

Next Meeting: May 7, 2025