

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
MAY 7, 2025

In Attendance: Monica Krupa, Jerry Hunter, Don Thompson, Kathy Klinger, Jackie Tyler, Gayle James

Absent: Anne Baldwin, 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 April minutes was made by Jerry.
Second: Kathy Approved

The director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Jerry & Don

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

OLD BUSINESS: Kathy shared out on a workshop.

NEW BUSINESS:

-Kathy made a motion to approve the new computer at \$962.

Second: Don Approved

-Still waiting to hear from AA about using the downstairs for meetings.

-Times were given to the school for student visits.

-Discussed policies to be reviewed at next month's meeting.

A motion to adjourn was made by Don.

Second: Jerry Approved

Next Meeting: June 4th, 2025