

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
JUNE 4, 2025

In Attendance: Jerry Hunter, Maryanne Adams, Anne Baldwin, Jackie Tyler, Don Thompson, Gayle James, Kathy Kilinger

Absent: Monica Krupa

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 May minutes was made by Don. Second: Kathy. Approved.

The director's report was reviewed

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

COMMITTEE REPORTS:

Facilities: Jerry & Don

A port a potty was used while the Rest Room was unavailable. The water line was replaced. Grass seed was put down.

Planning: Jackie

We discussed having a "book fairy." 20 books, easy readers will be put in plastic bags and delivered to convenient locations.

Personnel: Mary Anne

Finance: Anne & Monica

The financial reports were reviewed and approved

OLD BUSINESS:

NEW BUSINESS:

A motion to correct #3, "confidentiality of Records." on the agenda, was made by Maryann. Second: Don. Approved. The correct wording is Confidentiality of Personally Identifiable information about library users.

Motion to adjourn was made by Jackie. Second: Jerry. Approved.

Next Meeting: July 2, 2025

Respectfully submitted:

Anne Baldwin