

STEWART B. LANG MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
AUGUST 6, 2025

IN ATTENDANCE: Monica Krupa, Jerry Hunter, Anne Baldwin, Jackie Tyler, Don Thompson, Mary Anne Adams, Gayle James
Absent: Kathy Klinger

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 July minutes was made by Don. Second: Jackie approved
The director's report was reviewed.
The treasurer's report was reviewed. Jerry made a motion to approve the treasurer's report.
Second: Mary Anne approved

COMMITTEE REPORTS:

Facilities: Jerry & Don will look for estimates to replace the front windows and the front door.
They will also look for someone to power wash the building

Planning: Jackie laminated the book marks for the "book fairy" and she will deliver them

Personnel: Mary Anne

Finance: Monica and Anne Anne reviewed the 2nd. Quarter investment report

Old business: none

New business: Policy Reviews

the following will be edited: 7.1.2, 7.1.3, 7.1.5, 7.3, 7.7.5
and 7.8.1 is changed to 1. 5,000.00, 2.5,001-10,000., 3. over 10,000.

Motion to adjourn was made by Mary Anne, Second: Jackie Approved

Next meeting: September 3, 2025 At 6:00

Respectfully submitted:

Anne Baldwin