

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

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

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 June minutes was made by Maryanne. Second: Kathy Approved.

The director's report was reviewed.

The treasurer's report was reviewed. The septic tank has been pumped. The Utica National Insurance Group policy was reviewed by Don. The Renewal is 9/01/2025. A motion to approve the treasurer's report was made by Kathy. Second: Anne Approved

COMMITTEE REPORTS:

Facilities: We are looking into getting more energy efficient windows for the front of the library. Jerry and Don will try to get three quotes.

Planning: Jackie made book marks for the book fairy.

Personnel: Maryanne

Finance: Anne & Monica

Anne made a motion to adjourn. Second: Maryanne Approved

Next meeting: August 6, 2025

Respectfully Submitted:

Anne Baldwin