

**STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
OCTOBER 1, 2025**

IN ATTENDANCE: Jerry Hunter, Anne Baldwin, Jackie Tyler, Don Thompson, Maryanne Adams, Kathy Klinger, Gayle James

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 September minutes was made by Don. Second: Maryanne approved.

The director's report was reviewed.

The treasurer's report was reviewed. Anne made a motion to approve the September treasurer's report. Second: Kathy approved

COMMITTEE REPORTS:

Facilities: Jerry & Don the drop box was sanded and repainted by Brad Thownsend

Planning: Jackie Jackie is looking into what would be involved in making "teen swag bags"

Personnel: Maryanne

Finance: Anne & Monica

Old business: none

New business: none

Anne made a motion to adjourn. Second: Don approved

Next meeting: November 5, 2025 @ 6:00pm

Respectfully submitted:

Anne Baldwin