

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
NOVEMBER 5, 2025

IN ATTENDANCE: Monica Krupa, Anne Baldwin, Maryanne Adams, Kathy Klinger, Jackie Tyler, Gayle James

ABSENT: Don Thompson

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.

There was a correction to the October minutes, Monica was not in attendance. Kathy made a motion to approve the October minutes. Second: Maryanne approved
The directors report was reviewed.

The treasurer's report was reviewed. Jackie made a motion to approve it. Second: Kathy approved

Committee Reports

Facilities: Don

Planning: Jackie

Personnel: Mary Anne

Finance: Anne & Monica

Old Business: none

New Business:

Policy Review: Personnel Policy 4.2f was changed to read: 40 hours of sick leave may be used in a calendar year. Unused sick leave can be carried over to the next year at the boards discretion. Motion to approve the change was made by Anne. Second: Kathy approved.

Anne made a motion to adjourn. Second: Kathy approved

Next meeting: December 3, @ 6:00

Respectfully submitted:

Anne Baldwin