

**STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
DECEMBER 3, 2025**

IN ATTENDANCE: Monica Krupa, Anne Baldwin, Kathy Klinger, Jackie Tyler, Gayle James, Lauri Farrell, Sue Montana

ABSENT: Don Thompson, Maryanne Adams

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.

Kathy made a motion to approve the November minutes. Second: Jackie approved
The directors report was reviewed.

There was a correction to the Treasurer's report. It should read \$50. for the yearbook add, and \$65. for the yearbook. After this change Jackie made a motion to approve the report. Second: Anne approved.

COMMITTEE REPORTS:

Facilities: We have a new contract for plowing with Those Lawn Guys.

Planning: Jackie

Personnel: Maryanne

Finance: Anne & Monica

OLD BUSINESS: NONE

NEW BUSINESS: Kathy made a motion to approve the 2026 budget. Second: Anne approved

Monica Krupa resigned from the library board. Sue Montana and Lauri Farrell were voted on as trustees. Kathy made a motion for Lauri to complete Jerry Hunters term, and Sue to complete Monica Krupa's term from 1/1/2026 to 12/2026. Second: Jackie approved.

There was a motion by Monica to accept the following positions: President: Kathy
Vice President: Lauri, Secretary: Anne, Treasurer: Don, Second: Anne approved
Anne made a motion to adjourn. Second: Kathy

next meeting: January 7, 2026

Respectfully submitted:

Anne Baldwin