

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
JUNE 3, 2026

IN ATTENDANCE: Kathy Klinger, Anne Baldwin, Don Thompson, Jackie Tyler, Laurie Farrell, Sue Montana, Gayle James

ABSENT: 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.

Jackie made a motion to approve the May minutes. Second: Kathy approved
The director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Don Thompson

Planning: Jackie and Lauri

Personnel: Maryanne and Sue

Finance: Anne and Kathy

OLD BUSINESS: None

NEW BUSINESS: \$670.00 was given for e books in memory of David Forshee.

Policy reviews:

Infectious Disease Control: on page 5, 3.5 is not a complete sentence. Gayle will change it. 3.1 and 3.3 will be removed. Kathy made a motion to approve these changes. Second: Anne approved

A thank you note will be sent to Monica Krupa for her service on the library board.

The July board meeting is canceled.

NEXT MEETING: August 12, 2026 @ 6:00pm

Respectfully Submitted:

Anne Baldwin