

**STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
JANUARY 7, 2026**

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

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.

Laurie made a motion to approve the December minutes. Second: Sue approved
The Director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Don Thompson

Planning: Jackie and Lauri

Personnel: Maryanne and Sue

Finance: Anne and Kathy

OLD BUSINESS: Ideas for the Library Centennial Celebration were discussed.

NEW BUSINESS: none

Sue made a motion to adjourn,. Second: Anne approved

Respectfully Submitted:

Anne Baldwin