

**STEWART B. LANG MEMORIAL LIBRARY  
MONTHLY BOARD MEETING  
FEBRUARY 4, 2026**

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

ABSENT: Don Thompson, Maryanne Adams, Laurie Farrell

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.

Sue made a motion to approve the January minutes. Second: Jackie approved

The director's report was reviewed.

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

OLD BUSINESS: continued the discussion of the Library Centennial Celebration  
Jackie will make posters

NEW BUSINESS:

The annual report: is in progress but are waiting for a format

Anne made a motion to adjourn. Second: Sue approved

Next meeting: March 4, 2026 @ 6:00

Respectfully submitted

Anne Baldwin