

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
APRIL 6, 2026

IN ATTENDANCE: Kathy Klinger, Jackie Tyler, Don Thompson, Lauri Farrell, Gayle James

ABSENT: Anne Baldwin, Sue Montana

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.

Don made a motion to approve the April minutes. Second: Jackie. Approved

The director's report was reviewed.

The treasurer's report was reviewed. Discussion about backup person for treasurer, Kathy volunteered. Jackie made a motion to approve treasurer's report. Second: Kathy. Approved.

COMMITTEE REPORTS:

FACILITIES: Don Thompson Don suggested maintenance for boiler.

PLANNING: Jackie and Lauri Jackie showcased the Library Centennial poster for all to see.

PERSONNEL: Maryanne and Sue

FINANCE: Anne and Kathy

OLD BUSINESS: Annual report has been passed on to New York State for approval.

NEW BUSINESS: Land scaping updates were discussed.

June review of sexual harassment policy information. Gayle will send out information.

Don made a motion to adjourn Second: Jackie. Approved.

Respectfully Submitted:

Lauri Farrell