

STEWART B. LANG MEMORIAL LIBRARY
SPECIAL BOARD MEETING
APRIL 15, 2026

In attendance: Kathy Klinger, Jackie Tyler, Laurie Farrell, Don Thompson, Gayle James and Sue Montana

Absent: Anne Baldwin, Maryanne Adams

The meeting was called to order and pledge of allegiance said. The purpose for the special meeting is to review the NY Annual Report before final submission.

Gayle provided details as to what the report consists of, mainly what the Library has done in the past year as well as the financial breakdown. Don and Gayle indicated they review monthly which helps with the compilation for the final report. This year the deadline to file the report was extended as a result of a new company & software. The deadline for Libraries to file their report to the Finger Lakes Library Association is April 25th, with the state deadline of May 1st. Gayle indicated if the report is acceptable, she will submit right away.

A motion was made by Kathy to approve the report as written, Laurie seconded, motion was carried.

Motion to adjourn the special meeting made by Jackie, second by Don, motion carried.

Respectively submitted,

Sue Montana