

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
AUGUST 12, 2026

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

Laurie made a motion to approve the June minutes. Second: Jackie 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: Sue

Finance: Anne and Kathy Anne and Kathy both reviewed the financial reports Don presented.

OLD BUSINESS: Board members will meet at Mott Park at 12:00 on August 15 for the Centennial celebration.

NEW BUSINESS: Financial Policy reviewed. Don made a motion to make the following changes: on page 7, 7.81 work costing up to \$5,000, was changed to work costing up to \$7,500. Work costing from \$5,001 to 10,000. was changed to work costing from \$7,501. to \$15,000. Work costing more than \$15,000. requires at least three contractor proposals. The motion was seconded by Anne. Approved.
The conflict of Interest policy was reviewed.

MaryAnne Adams has resigned as a trustee.

Kathy made a motion to adjourn. Don seconded. Approved
The next meeting: September 2, 2026 @ 6:00 pm

Respectfully Submitted:

Anne Baldwin