

**STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
SEPTEMBER 2, 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.

Jackie made a motion to approve the August minutes. Second: Don approved
The director's report was reviewed.

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

COMMITTEE REPORTS:

Facilities: Don

Planning: Jackie and Lauri

Personnel: Sue

Finance: Anne and Kathy all financial reports were reviewed and approved

OLD BUSINESS: In reviewing the Centennial Celebration we all agreed that the crowd was smaller than we had hoped but those who attended were enthusiastic.

NEW BUSINESS: the Social Media Policy, the Building Use Policy, the Book Donation Policy and the Whistleblower Policy were all reviewed.

The Investment Report, from the August meeting, was reviewed and approved.

We decided the Certificate of Compliance would be signed in August when we review the conflict of interest policy.

Laurie made a motion to Adjourn Second: Anne approved
the next meeting: October 7, 2026 @ 6:00

Respectfully Submitted:

Anne Baldwin