

STEWART B. LANG MEMORIAL LIBRARY
MONTHLY BOARD MEETING
OCTOBER 7, 2026

IN ATTENDANCE: Kathy Klinger, Anne Baldwin, Sue Montana, Laurie Farrell, Gayle James

ABSENT: Don Thompson, Jackie Tyler

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 September minutes. Second: Sue approved
The director's report was reviewed.
There was no treasurer's report.

COMMITTEE REPORTS:

Facilities: Don Thompson The three library doors have been painted by Don Bratt. Tri-County/Great Lakes was here to service the boiler. It was flushed and the flame rod was replaced. The village replaced the streetlight in front of the library and the one in the parking lot.

Planning: Jackie and Laurie

Personnel: Sue

Finance: Anne and Kathy

OLD BUSINESS: None

NEW BUSINESS: Long Range Plans were reviewed. 3E and 3f were revised.
Motion to approve: Sue Second: Anne approved

The board went into executive session from 6:15-6:36

Laurie made a motion to adjourn Second: Anne approved

Next meeting: November 4, 2026

Respectfully Submitted:

Anne Baldwin