

Minutes of the Meeting of the Board of Trustees  
Eastern Monroe Public Library

The regular scheduled monthly meeting of the Board of Trustees of the Eastern Monroe Public Library was held on Dec. 18, 2018 at the Hughes Library.

**Present:** Charles Green, Tim Hegarty, William Weitzmann, Katherine Neville, Ann Super, Sharon Laverdure, Maria Candelaria, Seamus McGraw.

**Absent:** Jan Selving

**Staff in attendance:** Sue Lyons, Rose Hewitt, Mary Erm

**Guests:** None

**Public Comment:** None

The meeting was called to order at 8:32 A.M. by Board President, A. Super.

**W. Weitzmann/ S. McGraw moved to accepted the minutes of the Nov. 20, 2018 meeting.**

**Treasurer's Report** – The Board Treasurer, W. Weitzmann, giving his “swan song” as treasurer reviewed the report which had been emailed to Trustees prior to the meeting. W. Weitzmann noted that expenses are under budget. His report concluded with what from Treasurer Weitzmann bordered on irrational exhuberance. “We’re doing okay.”

**S. Laverdure/T. Hegarty moved to approve the bills as presented and carried.**  
**The motion was carried unanimously.**

**Presidents Report:** As noted in an email for Board Members, S. Lyons and A. Super, along with Middle Smithfield supervisor Annette Atkinson met with ESSA bank and obtained a \$100, 000 grant, paid over three years, for the construction of the new Smithfield’s Branch. In January, the board needs to work to prepare a memorandum of understanding with Middle Smithfield for the project.

**T. Hegarty/ M. Candalaria moved to adopt the 2019 budget which lowers the deficit for the coming year. The motion was adopted unanimously.**

**Committee Reports:**

Buildings and Equipment None.

Publicity & Community Relations – No report. S. Lyons noted that the new bookmobile has gotten fairly extensive coverage from WNEP, Channel 13, and PBS 39.

Policy and Operation – No report.

Personnel

Strategic Planning –No report

**Ad Hoc Committees:**

Bookmobile - No report

PTL – No report.

Fundraising – It was again noted the need of a fundraising committee to be formed in January.

The Trustees by a vote of 5-3 agreed to recommend that Dawn Migliachi of Hamilton be appointed to a three year term on the Board of Trustees to replace W. Weitzmann.

**Director's Report** – *A full copy had been distributed by email previous to the meeting. S.Lyons noted a successful staff day with 3 speakers presenting at no cost for the staff training.*

**Youth Report** – *A full copy had been distributed by email previous to the meeting.*

**Old Business** – None

**New Business** - W. Weitzman was presented with a gift basket from the café in recognition of his years of service.

The meeting adjourned at 10:32 A.M. on a motion by W. Weitzmann/C. Greene and was carried unanimously.

**Respectfully Submitted,**

**Seamus McGraw**  
**Board Secretary**