

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, 2019 at the Hughes Library.

Present: Ann Super, Dawn Migliacci, Katherine Neville, Charles Green, Jan Selving, Tim Hegarty, Sharon Laverdure, Seamus McGraw

Absent: Maria Candalaria

Staff in attendance: Sue Lyons, Rose Hewitt

Guest: Mike Heitman, (Foundation)

Public Comment: None

The meeting was called to order at 9:02A.M. by Board President Ann Super.

T. Hegarty/ S. Laverdure moved to accept the minutes of the Nov. 19, 2019 meeting.

Presidents Report: A. Super took a moment to thank outgoing trustees S. Laverdure and C. Green for their service to the board and to present them with gifts in recognition of their contributions.

Treasurer's Report –Copies of the treasurers report were circulated before the meeting. T. Hegarty noted that the library expects to close out the year with a slightly smaller deficit than had been anticipated.

K. Neville/D. Migliacci moved to approve the bills as presented and carried.
Motion passed.

Smithfields: Construction on the new facility is proceeding at pace. Bob Brown has said he would accept \$6,050 per month rent at the existing Smithfields Branch until construction is completed.

Committee Reports:

Buildings and Equipment – Curbing work has been completed at the Hughes Library.

Fundraising: The committee has met and is beginning planning for the coming year.

Publicity & Community Relations – K. Neville recommended that with a local television newsroom considering scaling back, the library should consider establishing a You Tube channel.

Policy and Operation – None.

Nominating Committee: The committee is considering Liz Koster as a candidate to replace the irreplaceable S. Laverdure, an at-large member, who ended her service after she was elected as a County Commissioner. Congratulations were also extended to the commissioner elect.

Ad Hoc

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

Youth Report: *A full copy of the report was distributed by email previous to the meeting.*

Old Business – None

New Business – The board should begin laying the groundwork for a new strategic plan.

The meeting was adjourned at 9:47 am on a motion by J. Selving/ T. Hegarty. Motion passed.

Respectfully Submitted,

Seamus McGraw

Secretary