

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 June 18, 2019 at the Hughes Library.

**Present:** Jan Selving, Dawn Migliacci, Tim Hegarty, Katherine Neville, Seamus McGraw, Charles Green -

**Absent:** Ann Super, Maria Candalaria, Sharon Laverdure.

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

**Public Comment:** None

The meeting was called to order at 8:34 A.M. by Treasurer T. Hegarty.

**J Selving/ K. Neville moved to accept the minutes of the May 20, 2019 meeting. The measure passed unanimously.**

**Presidents Report:** None.

**Treasurer's Report** – T. Hegarty noted that income is in line with budget expectations year to date. S. Lyons noted that \$500,000 of an anticipated \$700,000 was received in June. The board requested that S. Lyons provide a brief statement describing the funds currently on hand for the Smithfields project. That statement is to be attached to these minutes.

**J. Selving/S. McGraw moved to approve the bills as presented and carried.**  
**The motion was carried unanimously.**

**Committee Reports:**

Buildings and Equipment – None.

Publicity & Community Relations – None.

Policy and Operation –None

Personnel – None

Strategic Planning –No report

**Ad Hoc Committees:**

**Director's Report** – *A full copy had been distributed by email previous to the meeting.* S. Lyons noted that it had been hoped that ground would have been broken on the Smithfields project before the end of June, but that delays in receiving a permit from PennDOT had pushed that back. She remains optimistic that work will begin

at the site by the July 1 target date established by the memorandum of agreement signed with Middle Smithfield Township. She also recommended that there be an official ceremony to call attention to the project and to perhaps aid in fundraising. *S. Lyons also highlighted a fund raising opportunity identified by R. Hewitt through which Pocono Raceway would pay up to \$90 per person per day in exchange for volunteers to work during race days. She also noted that R. Hewitt has been approached about hosting a "Sip and Paint" event, at no cost to the library, as a fund raising opportunity. After a brief discussion about establishing a system to ensure communication and cooperation among all interested parties for future fund raising events, the board instructed her to proceed.*

**Youth Report:** *A full copy of the report was distributed by email previous to the meeting. Highlights included the heroic rescue of two kittens from a drainpipe and Butler, the beloved service dog going into retirement. The kittens and Butler have all found new homes.*

**Old Business** – None

**New Business** – None

**The meeting was adjourned at 9:29 am on a motion by J. Selving/D.Migliacci which passed unanimously.**

**Respectfully Submitted,**

**Seamus McGraw  
Board Secretary**