

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 Feb. 18, 2020 at the Hughes Library.

Present: Ann Super, Dawn Migliacci, Katherine Neville, Maria Candalaria, Jan Selving, Liz Koster, Deb Kulick

Absent: Tim Hegarty, Seamus McGraw

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

Public Comment: None

The meeting was called to order at 8:30 A.M. by Board President Ann Super.

K. Neville/M. Candalaria moved to accept the minutes of the Jan 21, 2020 meeting.

Presidents Report: - A. Super thanked board members for staying the course through all the challenges this past year. She mentioned recent donations of \$2500 and \$1000 for the new Smithfields library that were obtained through the continuing efforts of Fundraising Committee.

Treasurer's Report –Copies of the treasurers report were circulated before the meeting
S. Lyons noted that we are on target financially. Reserve fund is low due to the state money coming in later than usual. Tax money is expected in May/June

K. Neville/J. Selving moved to approve the bills as presented and the measure passed unanimously.

Smithfields: The construction of Smithfield's is on target and roof should be completed within days. The space should be ready for the library to move into by mid-April. There is a need to extend the current Smithfield lease through April if funding can be raised.

Committee Reports: New Committee members have been assigned and chart will be distributed with the next board mailing.

Buildings and Equipment –

Fundraising: The Fundraising Committee is discussing a possibility of a spring Bingo Fundraiser to be held at Alaska Pete's S. Lyons is also continuing to apply for grants.

Publicity & Community Relations - D Kulick submitted an article to Pike & Monroe Life on the building of the new Smithfield's Library

Policy and Operation – S. Lyons noted that the insurance company needs us to adopt a policy regarding bullying. A copy of the policy will be sent to D. Migliacci for review.

Ad Hoc

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

Youth Report: *No report this month.*

Old Business – Informational T.V. will be up and running in the foyer by Tuesday afternoon, Feb 18th

New Business –None.

The meeting was adjourned at 9:45 am on a motion by J. Selving/K. Neville. Motion passed.

Respectfully Submitted,

Rose Hewitt

Administrative Manager