

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 remotely due to the ongoing COVID-19 pandemic on June 16, 2020.

Present: Ann Super, Katherine Neville, Liz Koster, Seamus McGraw, Jan Selving, D. Migliacci

Absent: Maria Candalaria, Deb Kulick, T Hegarty.

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

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

A. Super noted that the minutes of the May 19, 2020 meeting twice reported the meeting had been called to order and recommended that the second reference be deleted. S. McGraw/D. Migliacci moved to accept the minutes as amended. The motion passed unanimously.

Presidents Report: - A. Super noted that letters had been circulated to the community and the staff looking for opportunities to improve communications

Treasurer's Report –Copies of the treasurers report were circulated before the meeting. S. Lyons noted that expenses had been reduced due to the shutdown for the pandemic, and that county coordination funds (roughly \$188,000) that must be spent within the calendar year may be reallocated to cover a portion of the cost of materials to facilitate reopening.

K. Neville/ S. McGraw moved to approve the bills as presented and the measure passed unanimously.

Smithfields: Construction work is continuing on the Smithfields branch – despite a brief delay associated with providing electricity to the work site. It is still expected that the library will be able to move books and other materials into the building by the end of June.

Committee Reports:

Buildings and Equipment – None. S. Lyons' reported that repairs had been made to a portion of the outside roof at the Hughes Branch and that the library was still awaiting a response from the Hughes Foundation on an application for a grant for additional repairs to the building. A response could be forthcoming by the end of June.

Fundraising: None.

Publicity & Community Relations - No report. S. Lyons noted that Channel 13 had done a report on the library's limited curbside reopening, and S. Lyons was lauded for her statement on the Black Lives Matter movement, a statement which, according to her, was well received by the community.

Policy and Operation J. Selving reported that the committee is in the process of clarifying and re-writing portions of the existing policies regarding bullying and sexual abuse and harassment in response to our insurer's demand that a version of the policies be adopted.

Ad Hoc

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

Youth Report: *A full copy had been distributed by email prior to the meeting.*

Old Business – None.

New Business. None.

The meeting was adjourned at 9:28 am on a motion by D. Migliacci/J.Selving. Motion passed unanimously.

Respectfully Submitted,

Seamus McGraw

Secretary