

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 Apr 18, 2017 at the Hughes Library.

**Present:** Gerard Geiger, Charles Green, Katherine Neville, Janis Selving, Ann Super, William Weitzmann.

**Absent:** Seamus McGraw, Maria Candelaria, Tim Hegarty

**Staff in attendance:** Sue Lyons, Korey Rustici, Mary Erm

**Guests:**

The meeting was called to order at 8:32 AM by Board President, G Geiger.

**C Green/W. Weitzmann moved to accepted the minutes of the March 21, 2017 meeting, as presented.**

**President's Report** –The architect is working on getting the permits for the renovations and Gerry is trying to get a break on the fees which are approximately \$8,000.00. Gerry signed the application and the township has 30 days to act.

*Comments:*

**Treasurer's Report** – The Board Treasurer, W. Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting.

*Comments:*

**C Green/A. Super moved to accept the treasures reports as presented and carried.**  
**The motion was carried unanimously.**

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

**Committee Reports:**

Buildings and Equipment – **None to report**  
Publicity & Community Relations – **None to report**

Policy and Operations – **None to report**

Personnel – **None to report**

Strategic Planning –**None to report**

**W. Weitzmann/J Selving moved to elect/appoint Ann Super and Kathleen Neville to serve on the foundation.**

**The motion was carried unanimously.**

**Director's Report** – *A full copy had been distributed by email previous to the meeting.*  
**The staff is getting ready for the renovations by clearing off shelves and moving machinery. We are trying to get a reduced cost of the flooring and are waiting for the price to be presented. We are looking for volunteers to help with the moving of shelving and books. It is now time to plan another TEDX event for Oct.**

**The children's book sale, which the Friends are doing, will be separate from the regular book sale. This is the first time the book sale will be done this way.**

*Comments:*

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

*Comments:*

**Old Business** –

**New Business** –

**The meeting adjourned at 9:20 AM on a motion by W Weitzmann/A> Super and was carried unanimously.**

**Respectfully Submitted,**

**Korey Rustici  
Administrative Manager**