

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.20, 2018 at the Hughes Library.

Present: Maria Candelaria, Charles Green, Tim Hegarty, Sharon Laverdure, Katherine Neville, Janis Selving, Ann Super, William Weitzmann

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

Guests - none

The meeting was called to order at 8:32 AM by President, Ann Super.

A. Super/ S. Laverdure moved to accept the minutes of the Jan. 19 meeting. The motion passed unanimously.

Public Comment - none

President's Report – none

Director's Report – Director reviewed the MLK celebration as being quite successful with large attendance, dance presentations, poetry, and crafts. The press was present for coverage. Also noted was the continued support of Northampton Community College of the GED program and the willingness of the Associated Libraries to host. It was also stated that we now have a complete run of the newspaper on microfilm. We are the only Library with a complete set. The success of the AARP and High School student volunteer was also discussed.

Treasurer's Report – The Board Treasurer, W. Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting. There was a discussion on having WSM come in for a report on funds. Board opted to invite them after a review of a summary of funds.

K. Neville moved to accept the Treasurer's Report, C. Green seconded; motion carried unanimously.

C.Green moved to approve the bills as presented, K. Neville seconded; motion carried unanimously.

Committee Reports:

Buildings and Equipment – No Report. President stated that there is a need for the Building Committee to meet regarding crumbling pavement outside, and the need for a roof replacement.

Publicity & Community Relations – **None to report**

Policy and Operations – **None to report**

Discussion on the need for a Technology Plan.

Y.S. Report acknowledged.

A. Super moved to go into executive session to discuss property matters. J. Selving seconded; the motion passed unanimously. The executive session began at 9:06 AM and ended at 9:48 AM on a motion by C. Green. J. Selving seconded. Motion passed unanimously.

The meeting adjourned at 9:49 AM on a motion by J. Selving. K. Neville seconded. Motion carried unanimously.

Respectfully Submitted,

**Rosanne Hewitt
Administrative Manager**