

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 July 19, 2016 at the Hughes Library.

Present: Gerard Geiger, Charles Green, Tim Hegarty, Seamus McGraw, Maria Candalaria, Jan Selving.

Absent: Ann Super, William Weitzmann.

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

The meeting was called to order at 8:35 AM by Board President, G Geiger.

S. McGraw/T. Hegarty moved to accept the minutes of the June 21, 2016 meeting. Motion passed unanimously.

President's Report –G Geiger noted that plans had been received for the improvements to the Hughes Branch, including the installation of the first floor coffee bar. Though the proposal came in, as G. Geiger noted, “a little higher than was expecting” S. Lyons noted that there was “wiggle room” in the \$10,000 budgeted for furniture, that the estimate included ten percent for over runs, and that with the Hughes Foundation Grant in the amount of \$425,000 and proceeds from the dinner, the board has sufficient funds to proceed.

T. Hegarty/S. McGraw moved to accept the plan. Motion passed unanimously.

S. Lyons noted that plans are being developed for a proposed cocktail party, perhaps on Wednesday, August 31.

Treasurer's Report – In Board Treasurer, W. Weitzmann's absence, K. Rustici , reviewed the report which had been emailed to Trustees previous to the meeting. She noted that \$649,000, the bulk of expected revenues had been received, adding that “we're right on schedule with expenditures...income is right around where it should be.”

G Geiger accepted the Treasurer's Report.

C. Green/J. Selving made a motion to approve the bills as presented.
Motion carried unanimously.

Committee Reports:

Buildings and Equipment – **None to report**

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

Policy and Operations : S. Lyons noted that a policy was being developed to govern the lending of Kindle Fires and small notebook computers in order to obtain a mobile technology grant. That policy would be submitted to the board at a future date.

Personnel – **None to report**

Strategic Planning –**None to report**

Director's Report –S. Lyons said that planning was underway for the October Ted X talk. Bob Dorough is scheduled to be among the speakers.

Comments:

Old Business –Stan Miles' position on the board remains open and needs to be filled. G Geiger has asked to have names of people that may be interested submitted so the position can be filled. M Erm had someone interested after the month of July. A letter of interest will be submitted.

New Business –**None to report**

The meeting adjourned at 9:10 AM on a motion by S/ McGraw/T. Hegarty and was carried unanimously.

Respectfully submitted,

Seamus McGraw, Secretary