

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 June 21, 2016 at the Hughes Library.

**Present:** Gerard Geiger, Charles Green, Tim Hegarty, Seamus McGraw, Ann Super, William Weitzmann.

**Absent:** Maria Candelaria, Jan Selving

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

The meeting was called to order at 8:31 AM by Board President, G Geiger.

**S. McGraw/T. Hegarty moved to accept the minutes of the February 16, 2016 meeting. Motion passed unanimously.**

**President's Report** –G Geiger said the feedback on the centennial dinner had been positive and that thank you notes had been sent to significant donors, including Anna Quindlin who donated \$1,000. He also provided an update on certain properties the board had expected to consider for potential future use.

**Treasurer's Report** – The Board Treasurer, W. Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting. He noted that tax income for May had been \$298,609.63, and that while expenditures for the period were \$40,000 above income, that was to be expected as part of the usual cycle.

**G Geiger accepted the Treasurer's Report.**

**C. Green/A. Super made a motion to approve the bills as presented. Motion carried unanimously.**

W. Weitzmann revisited a revised a motion to allow the Finance Committee, at its discretion to approve or disapprove recommendations from WSM financial advisors to reinvest excess funds in the Ziegler, Reserve and Building Funds without waiting for the approval of the full board.

**S. McGraw and A. Super made a motion to table the proposal pending a discussion – perhaps at the next meeting – with a representative of WSM. Motion carried with S. McGraw, C. Green, T. Hegarty, A. Super voting yes, W. Weitzmann voting no.**

**Committee Reports:**

Buildings and Equipment – **None to report**

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

Policy and Operations

**C. Green/A. Super made a motion to adopt a conflict of interest policy. Policy attached. Passed unanimously.**

**A. Super/T Hegarty made a motion to adopt a policy governing reporting of fraud and theft, amended to include language stating “in the event that the matter is handed over to law enforcement, such confidentiality will be governed by LOCAL state and federal guidelines.” Policy attached. Motion passed unanimously.**

Personnel – **None to report**

Strategic Planning – **None to report**

**Director’s Report** – S. Lyons thanked the centennial dinner committee for all the hard work and time they put into the dinner.

*Comments:*

**Old Business** – **None to report**

**New Business** – **None to report**

**The meeting adjourned at 9:50 AM on a motion by T. Hegarty/A. Super and was carried unanimously.**

Respectfully submitted,

Seamus McGraw, Secretary