

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 20, 2017 at the Hughes Library.

Present: Gerard Geiger, Charles Green, Katherine Neville, Seamus McGraw, Tim Hegarty, William Weitzmann, Maria Candelaria, Jan Selving, Ann Super

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.

K Neville noted that the minutes of the May 16 meeting should be amended to correct her first name. T. Hegarty/W. Weitzmann moved to accepted the minutes of the May 16, 2017 meeting, as amended.

G. Geiger noted that the personnel committee would be conducting interviews following the meeting and the board would be updated at the July meeting.

President's Report –G. Geiger said that work is progressing on the renovations to the Hughes building and recommended that the board consider an event - most likely an early morning event - to celebrate the grand opening. S. Lyons said it should become clear shortly when the renovations would be completed and such an event could be planned.

S. McGraw/ A. Super made a motion to go into executive sessions to discuss plans for the Smithfields Branch. Motion carried unanimously. Closed session began at 8:43.

Closed session ended at 9:06 on a motion by J. Selving/T. Hegarty. Motion carried unanimously.

Treasurer's Report – The Board Treasurer, W. Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting. W. Weitzmann stated that tax income for the previous month had been in excess of \$780,000 and that we are still awaiting payment from Delaware Water Gap and Stroudsburg. \$3,900 had been collected in fines and fees and the year to date total was some \$17,000.

Comments:

K. Neville/A. Super 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**

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

Comments:

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

Comments:

Old Business – **None to Report**

New Business – **None to report**

The meeting adjourned at 9:31 AM on a motion by S. McGraw/W. Weitzmann and was carried unanimously.

Respectfully Submitted,

Seamus McGraw
Secretary