

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 Mar 15, 2016 at the Hughes Library.

Present: Maria Candelaria, Gerard Geiger, Charles Green, Janis Selving, Ann Super, William Weitzmann.

Absent: Seamus McGraw, Tim Hegarty, Stan Miles

Staff in attendance: Sue Lyons, Korey Rustici

Guests: Bill Cramer

The meeting was called to order at 8:34 AM by Board President, G Geiger.

B Cramer had advised on some strategy of fund raising and recommended all Board of Trustees read the book "Asking" by Jerold Panas.

C Green/M Candelaria ,oved to accept the minutes of the February 16, 2016 meeting, as presented.

President's Report –G Geiger and S Lyons have a meeting with the Architect to see plans for the renovations. Nothing new has come from the builder regarding a space on 209.

Comments:

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

Comments:

G Geiger accepted the Treasurer's Report.

A Super/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 –S Lyons asked for some opinions on the current meeting room policy to change the way we host the room for political candidates. The topic was tabled until next meeting.

Personnel – **None to report**

Strategic Planning –**None to report**

Dinner Committee – We now need donors for ads for the program. The committee will be meeting next week to plan on who will call who for ads and donors for the dinner. The final tweaking for the invitations are being done and they will be sent off to the printer so they can be mailed immediately.

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 10:32 AM on a motion by J Selving/A Super and was carried unanimously.

Respectfully submitted,

Korey Rustici, Administrative Manager