

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 May 17, 2016 at the Hughes Library.

**Present:** Gerard Geiger, Charles Green, Jan Selving, Seamus McGraw, Ann Super, William Weitzmann.

**Absent:** Maria Candelaria, Tim Hegarty, Stan Miles

**Staff in attendance:** Sue Lyons, Korey Rustici

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

**A . Super/J. Selving moved to accept the minutes of the April 19, 2016 meeting.**  
**The motion was carried unanimously.**

**President's Report** –G Geiger said James DePetris has asked to meet with him on May 18. Board members would be advised of the time.

**Treasurer's Report** – The Board Treasurer, W. Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting. He noted that there was no tax income for April. Sue Lyons noted that the bulk of the revenue would be received in May and June. W. Weitzmann noted that roughly \$7,000 had been received in Centennial Donations. W. Weitzmann also proposed a motion to allow the Treasurer, at his discretion to approve or disapprove recommendations from WS&M 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 G. Geiger recommended that the measure be amended to include multiple members of the Finance Committee, and that the measure sunset on Dec. 31. K. Rustici recommended that the Reserve Fund be excluded from the measure. The policy committee will review the measure to make sure it comports with board by laws and it will be considered at the June meeting.

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

**C. Green /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**

Dinner Committee – Dinner is scheduled for May 20.

**Director's Report** – S. Lyons noted that among other improvements to the computer system the staff was exploring a measure that would allow patrons to temporarily download materials to hard drives which would then be wiped, eliminating the need to rely on flash drives.

*Comments:*

**Old Business** –**None to report**

**New Business** –**None to report**

**The meeting adjourned at 9:39 AM on a motion by S. McGraw/J. Selving and was carried unanimously.**

Respectfully submitted,

Seamus McGraw, Secretary