

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 Oct. 18, 2016 at the Hughes Library.

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

Absent: Jan Selving

Staff in attendance: Sue Lyons, Korey Rustici

Guests: Debra Scocozza of Fitzmaurice Community Services

The meeting was called to order at 8:30 AM by Board President, G Geiger.

T. Hegarty /A. Super made a motion to accept the minutes of the Sept. 20, 2016 meeting, as presented. Motion adopted unanimously.

D. Scocozzo outlined plans to provide differently abled clients of Fitzmaurice, usually working under the supervision of a state funded coach, to operate the café at the Hughes library. The workers, expected to rotate in two hour shifts, would be paid from the proceeds of the café as well as provide appliances. Fitzmaurice would be willing to provide insurance and expand that coverage to the operations at the library. S. McGraw, T. Hegarty and A. Super will serve on a committee to develop a contract.

President's Report – TED X talk was a success, though there were more tickets issued than there were people in attendance. G. Geiger praised both Bob Dorough and The Pocono Youth Orchestra for their contributions.

G. Geiger said he was approached by a potential donor after the cocktail party and based on his conversations recommended that follow up donation requests be mailed. S. Lyons noted that she was hoping to do a target mailing to potential donors.

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.

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 – S. Lyons said she was waiting for the state to finalize methods of reimbursement before releasing a policy governing the lending of \$50, state funded Kindles. S. Lyons also noted that the library is hoping to develop a way to lend notebook computers within the library to patrons. In addition to easing the burden on those waiting to use desktop computers, such a move would also allow computer using parents with children to increase the distance between them and the occasional patron who finds youth intolerable.

Personnel – The board extended kudos to Julie Bonser for her indefatigable efforts to produce the monthly Youth Services reports.

Strategic Planning – None to report.

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

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

Old Business –None to report

New Business –None to report

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

Respectfully Submitted,

Seamus McGraw
Treasurer