

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 17, 2017 at the Hughes Library.

**Present:** Gerard Geiger, Charles Green, Ann Super, William Weitzmann, Katherine Neville

**Absent:** Seamus McGraw, Maria Candelaria, Janis Selving, Tim Hegarty

**Staff in attendance:** Sue Lyons, Korey Rustici, Linda Crooks, Mary Erm, Linnae Cintron

**Guests:**

The meeting was called to order at 8:42 AM by Board President, G Geiger.

**President's Report** – Fitzmaurice wants to put in two L.E.D. signs advertising the café, and having a convection oven for baking prepackaged frozen desserts, All agreed with the exception of K. Neville regarding the signage.

The board has agreed to sign a one (1) year lease agreement for now.

**W. Weitzman/K. Neville moved to allow G Geiger to sign the lease agreement with changed discussed.**

**The motion was carried unanimously.**

*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.**

**W. Weitzman/K. Neville 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 – **Tuition reimbursement policy is being discussed currently.**

Strategic Planning –

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

S. Lyons had a discussion with Judge Worthington about relocating the county law library to EMPL. With that will hopefully come more funding for training and books.

The date has been set for the TEDX event for next year, Saturday, 10/13/2018.

Patrons have expressed their appreciation for the renovations and the new restrooms.

**W. Weitzmann/A. Super moved to keep the library open on Dr Martin Luther King Jr. day, with promoting programs in his honor. This will be re-evaluated again next year. The motion passed with K, Neville, A. Super, W Weitzmann, voting yea, C. Green. voting nay.**

*Comments:*

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

*Comments:*

**Old Business** – The relocation of the Smithfields branch needs to be nudged along and hopefully we can acquire a keystone grant for the relocation.

**New Business** – Bookmobile needs some sprucing up and K Rustici will get some pricing for repairs needed.

**The meeting adjourned at 10:20 AM on a motion by W. Weitzmann/A. Super and was carried unanimously.**

**Respectfully Submitted,**

**Korey Rustici  
Administrative Manager**