

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 September 20, 2016 at the Hughes Library.

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

**Absent:** Seamus McGraw, Tim Hegarty

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

**Guests:** Susan Gardner District Representative,  
Katherine Neville-Pro prospective Board of Trustee Member,  
Deborah Boyle & Jessica Sidlosky Weseloh & Co

The meeting was called to order at 8:32 AM by Board President, G Geiger.

**W Weitzmann/C Green motioned to accepted the minutes of the August 16, 2016 meeting, as presented.**

Deborah Boyle reviewed the audit. Assets decreased by 121,000.00, liabilities remained the same, our funding remained the same from the state and county this year we had not received any bequests, and expenses had been decreased by \$5,000.00

**President's Report** –We had our wine & cheese celebration on August 31 to celebrate 20 years in the Hughes building. We had ample news coverage regarding the renovations and 100 year celebrations.

The Volunteer luncheon was on Sunday September 18, 2016 to thank all our volunteers throughout the year.

Our property/liability has been changed to another carrier for less money and more coverage.

We have another Ted Talk scheduled for Oct 8<sup>th</sup>, 2016.

PALA will be holding their annual meeting in the Pocono area this year and most of our staff will be attending at different dates.

One of our volunteers, Meg Culp has donated \$1000.00.

Katherine Neville introduced herself to the board and gave a background of her history involvement with Monroe County.

**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 –

Personnel – Proposed a switch to moved from our current dental plan to Delta dental. It has better coverage and minimal increase.

**C Green/W Weitzmann moved to switch our dental coverage from United Concordia to Delta dental.** The motion was carried unanimously.

Strategic Planning –

**Director's Report** – *A full copy had been distributed by email previous to the meeting.* We have been approved for a LSTA grant for new technology, i.e. .kindle fires and note books to be checked out to our patrons.

The library is switching our ILS from Sirsi to Evergreen. It will save \$35,000.00 a year in subscription fees. Training for this new system is scheduled for November 15, 2016 which conflicts with the board of trustees meeting so the board has agreed to move their scheduled November 2016 meeting to November 22, 2016.

S Lyons reviewed the plans for the renovations from the architects and explained the layout.

**A Super/J Selving motioned to authorize Schoonover to put drawings out for bid without the fireplace and revise drawing.** The motion was carried with a majority vote.

*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

**W Weitzmann/J Selving motioned to recommend Katherine to replace Stan Miles to the commissioner.** The motion was carried unanimously.

**The meeting adjourned at 10:42 AM on a motion by A Super/W Weitzmann and was carried unanimously.**

**Respectfully Submitted,**

**Korey Rustici  
Administrative Manager**