

The regular scheduled monthly meeting of the Board of Trustees of the Eastern Monroe Public Library was held on Sept. 19, 2017 at 8:32 a.m. at the Hughes Library.

Present: Tim Hegarty, Charles Green, Katherine Neville, William Weitzmann, Maria Candelaria, Jan Selving, Seamus McGraw. Vice President Ann Super presiding.

Absent: G. Geiger

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

Guest: District Observer Susan Gardner of the Easton Public Library

The meeting was called to order at 8:32 AM by Vice President, A. Super.

J. Selving/W. Weitzmann moved to accepted the minutes of the August 15 , 2017 meeting, Motion Carries unanimously.

President's Report –No Report.

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

Comments:

T. Hegarty/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 – **None to report**

Personnel – **None to report**

Strategic Planning –**None to report**

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

S. Lyons also noted that AARP had identified a volunteer who the association will pay for six months to coordinate tutoring. She asked that the board approve the measure, pending the development of a formal job description.

S. Lyons also noted that Patti Marra, branch manager in Pocono Township was retiring effective Oct, 6, that Suzanne Campbell had appointed to replace her and that Linda Crooks had been hired to replace S. Campbell as circulation manager.

S. Lyons also circulated a draft resolution to create a mechanism to reimburse certain employees, with the approval of their supervisors and the library director for specific educational costs. She asked that the board be prepared to discuss the matter at the Oct. meeting.

Finally, S. Lyons said that some patrons and employees had suggested that the board consider closing on Martin Luther King Day. It was the sense of the board that no action would be taken immediately, but that traffic in the library should be closely observed on MLK Day with an eye toward deciding whether closing – or developing specific programs related to Dr. King and his legacy – would best serve the community.

K. Neville/T. Hegarty made a motion to approve the AARP paid volunteer pending the job description. The motion passed unanimously

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 9:32 AM on a motion by J. Selving/T. Hegarty and was carried unanimously.

Respectfully Submitted,

**Seamus McGraw
Secretary**