

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 remotely due to the ongoing COVID-19 pandemic on January 19th 2021.

Present: Ann Super, T. Hegarty, Liz Koster, Katherine Neville, Danny Younger, Trudi Lear, Deborah Kuchinski, Erik Diemer, Betsy Buzzelli Clarke, Nereida Santiago, Dawn Migliacci, Deborah Kulick

Absent:

Staff in attendance: Sue Lyons, Rose Hewitt, Mary S. Erm, Julie Bonser

The meeting was called to order at 8:20 A.M. by former Board President Ann Super.

Introduction of new board members.

K. Neville/Deborah Kulick moved to accept the minutes of the December 15, 2020. The motion passed unanimously.

Presidents Report:

Treasurer's Report –Copies of the treasurers report were circulated before the meeting. T. Hegarty gave an explanation of the financials for the new board members stating that overall the library is in good shape due to the PPP loan.

L. Koster/D. Kulick moved to approve the bills as presented and the measure passed unanimously.

Tim Hegarty also gave an overview of the 2021 Budget so the new board knows what they are working with. Overall it is a balanced budget stated T. Hegarty.

K. Neville stated the foundation will be giving more money and also issuing it earlier in the year.

L. Koster/D. Kuick moved to accept the treasurer's report. The motion passed unanimously.

Election of Officers:

President: K.Neville nominated by N.Santiago/D.Migliacci :agreed to be president for 6 month transition period of the new board.

Vice President: Trudi Lear self nominated seconded by B.Clarke

Secretary: Betsy Buzzelli Clarke seconded by Deborah Kuchinski

Treasurer: Erik Diemer self nominated seconded by B.Clarke

Foundation Appointments: Erik Diemer/Kate Neville/ Nereida Santiago

With the new president nominated A.Super turned meeting over to K.Neville and exited the meeting.

Committee Selections:

Building and Equipment: D.Migliacci/D.Younger

Policy & Operations: D.Younger/D.Kuchinski

Personnel: B.Clarke/N.Santiago/D.Kulick

Finance: E.Diemer/N.Santiago

Publicity & Community Relations: T.Lear/D.Kuchinski/D.Kulick

Fundraising: D.Kuchinski/D.Kulick/T.Lear

Committee Reports: No report

Buildings and Equipment –No report, though the board was informed that S.Lyons will be seeking a grant from the Hughes Foundation for roof replacement/sealing.

Policy and Operations: No report

Fundraising: No Report

Publicity & Community Relations - No Report.

Personnel: No Report

Smithfields: No Report

PTL: No Report

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

Adult Services Report – *A full copy had been distributed by email prior to the meeting.*

Youth Report: *A full copy had been distributed by email prior to the meeting.*

Old Business – No news.

New Business – No news

The meeting was adjourned at 10:32 am on a motion by **E. Diemer /D. Migliacci**. The motion passed unanimously

Respectfully Submitted,

**Rose Hewitt
Administrative Manager**

