

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 February 15, 2022.

Present: Danny Younger, Erik Diemer, Betsy Buzzelli-Clarke, Debbie Kulick, Aaron DeAngelo
Deborah Kuchinski, Trudie Lear, Dawn Migliacci, Joni Benintende

Absent:

Staff in attendance: Sue Lyons

President's Report: Welcome to new board member Aaron DeAngelo. T. Lear stressed the importance of watching the recent issue of banned books carefully. She also gave a report on the last Founding meeting.

The meeting was called to order at 8:34 A.M. by Board President Trudie Lear.

B. Buzzelli-Clarke/ E. Diemer moved to accept the minutes of the January 18, 2022 meeting. The motion passed unanimously.

Treasurer's Report –Copies of the treasurers report were circulated before the meeting.

E. Diemer/ B. B-C moved to approve the bills as presented and the measure passed unanimously. Erik said all the financials and balance sheet look very good. The state and municipal tax money is coming in. Erik and Sue Lyons will find time to go over the financial report for ease of understanding for the board members.

Committee Reports:

Buildings and Equipment – No report.

Policy and Operation – Strategic Planning Committee: No report.

Fundraising: No report.

Publicity & Community Relations: D. Kulick will do her next Pocono Record column on the library. It was suggested to send a copy of the column to the Friends board to be included in their newsletter.

Personnel: No report

Nominations

Smithfields: Smithfield folks are looking forward to the Moser's Barn project and increased community programs

PTL: No report

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

Sue Lyons is working on the state report that is due in March. She asked that all board members fill out a Conflict-of-interest form that is needed for the report.

There is a possibility of doing programming on September 17 during Banned Book Week with speakers on various topics.

The Friends book sale will happen in June.

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 – A subgroup of the board will make an appointment to talk to the commission about staggering the board members terms sometime in March

New Business – No news

The meeting was adjourned at 9:33 am on a motion by E. Diemer /J. Benintende. The motion passed unanimously

The next meeting will be held via Zoom at 8:30am on Tuesday, March 15, 2022.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary