

## 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 18, 2022.

**Present:** Katherine Neville, Danny Younger, Erik Diemer, Betsy Buzzelli-Clarke, Debbie Kulick,

Deborah Kuchinski, Trudie Lear, Dawn Migliacci, Joni Benintende

**Absent:** Nereida Santiago

**Staff in attendance:** Sue Lyons, Cheryl Brice, Mary Erm, Rose Hewitt, Julie Bonser

**President's Report:** K. Neville welcomed and introduced J. Benintende to the board. As her last duty on the board, K. Neville ran the officer elections. The new officers are: President – T. Lear (B. Buzzelli-Clarke/ E. Diemer), Vice President – Dawn Migliacci (B. B-C, D. Younger), Secretary – B. Buzzelli-Clarke, Treasurer – E. Diemer. The vote for all officers passed unanimously.

Thank you to Kate Neville for her years of service to this board.

**The meeting was called to order at 8:30 A.M. by Board President Katherine Neville.**

E. Diemer/D. Migliacci moved to accept the minutes of the December 16, 2021 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. Liabilities are greatly reduced since the Smithfield library was paid off.

**Committee Reports:**

**Buildings and Equipment** – No report. D. Younger will join D. Migliacci on this committee

**Policy and Operation – Strategic Planning Committee:** No report.

**Fundraising:** No report. Looking forward to Spring. It was noted that through Target Circle, one can vote for the library. This translates into money given to the library from Target.

**Publicity & Community Relations:** This year's theme for the library will be "Not Just Books." There will be focus on all programming offered at the libraries. It will be used to target outside groups to use the library and to promote membership.

**Personnel:** No report

**Nominations:** D. Kuchinski, T. Lear, E. Diemer will be on the Foundation Board. N. Santiago is moving out of the area and D. Kuchinski and T. Lear will look for a replacement for her position on the board.

Special Ad Hoc Bylaws Committee to be set up. The county commissioners must approve a change in the rotation of members on and off the board. Currently, most of the board is on the same schedule. This must be done before the next major rotation.

**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 9:51am on a motion by D. Migliacci /D. Kulick. The motion passed unanimously

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

**Respectfully Submitted,**

**Betsy Buzzelli-Clarke  
Board Secretary**