

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 April 19, 2022.

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

Absent:

Staff in attendance: Sue Lyons, Rose Hewitt, Cheryl Brice

President's Report:

The meeting was called to order at 8:33 A.M. by Board President Trudie Lear.

D. Kuchinski/D. Migliacci moved to accept the minutes of the March 15, 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 balance sheet looks a bit different from last year due to paying off the Smithfield library.

Committee Reports:

Buildings and Equipment – D. Migliacci and D. Younger will meet with S. Lyons to get building specs – blueprints, etc as well as a walk-thru of the Hughes Library

Policy and Operation – Strategic Planning Committee: the committee met and discussed how to amend the bylaws so the board members rotate on and off rather than having the majority of the board as new members. This happened in 2021. A. DeAngelo will write new language that addresses this issue. The matter was tabled until next meeting.

Fundraising: It was announced that money from Target for the 1st quarter exceeded \$2000.

Publicity & Community Relations: The Committee will meet in the next week or so

Personnel: No report.

Ad Hoc Committees:

Smithfields No report.

PTL: No report.

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

All rooms now have air purifiers. Great new staff people have been hired in circulation to meet the needs of the added hours. Also, a call has gone out looking for GED and ESL tutors. Sue will be submitting a grant for solar panels for the Hughes roof. It is due on April 30.

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 discussion was held concerning the borrowing and fine policies. A few changes are necessary on the existing wording. The updated policies will be voted on at the next meeting.

New Business – No news

The meeting was adjourned at 9:40 am on a motion by E. Diemer/ D. Kulick. The motion passed unanimously.

The next meeting will be held via Zoom at 8:30am on Tuesday, May 17, 2022.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary