

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 July 19, 2022.

Present, Erik Diemer, Betsy Buzzelli-Clarke, Debbie Kulick, Aaron DeAngelo
Trudie Lear, Dawn Migliacci, Joni Oye-Benintende, Erin Morrow – Guest District Consultant

Absent: Danny Younger

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

President's Report: T. Lear stated that the library is in good shape and doing well.

The meeting was called to order at 8:32 A.M. by Board President Trudie Lear.

D. Kulicki/B. B-C moved to accept the minutes of the June 21, 2022 meeting. The motion passed unanimously.

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

E. Diemer/ D. Kulick moved to approve the bills as presented and the measure passed unanimously.

Erik said all the financials and balance sheet look very good.

Committee Reports:

Buildings and Equipment – D. Migliacci reported that a full report will soon be completed.

Policy and Operation – Strategic Planning Committee: This committee is in the process of reformation.

Fundraising: The total amount raised on Target Circle for 1st and 2nd quarter was \$4288.27.

Publicity & Community Relations: No report

Personnel: No report

Ad Hoc Committees:

Smithfields No report

PTL: the architect bids for a new building came in quite high.

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

The library is getting a lot of returning customers. There are more renewals and new members. This may be due to the implementation of the new no-fine policy. The work on the Hughes parking lot is being finished.

The topic of solar panels for the Hughes roof was discussed at length. There were a number issues raised about the roof. More information is required from an independent structural engineer before moving forward.

S. Lyons and D. Younger will meet with someone from Smithfield township to review the utility use in the new building.

The auditors were just there. Their report will be available in August or September.

Adult Services Report – *A full copy had been distributed by email prior to the meeting.*
Attendance is growing. Some concerts have been hosted.

Youth Report: *A full copy had been distributed by email prior to the meeting.*
Things are going wonderfully at all branches. A great job continues to be done by all Youth Services staff.

Old Business – None

New Business – A new board member is needed to replace the position held by D. Kuchinski

The meeting was adjourned at 9:34am 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, August 16, 2022.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary