

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 December 20, 2022.

Present: Betsy Buzzelli-Clarke, Aaron DeAngelo, Erik Diemer, Pete Pappalardo, Dawn Migliacci

Trudie Lear, Joni Oye-Benintende, Danny Younger, Debbie Kulick

Absent:

Staff in attendance: Sue Lyons

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

President's Remarks: T. Lear gave a heartfelt thank you to everyone on the board for their service. She also thanked the library staff for their hard work.

Minutes of the November 15, 2022 meeting: D. Kulick/E. Diemer moved to accept the minutes of the November 15, 2022 meeting. The motion passed unanimously.

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

B. B-C/ J. Benintende moved to approve the bills as presented and the measure passed unanimously.

The balance sheet and financials all look good. Most expected revenue has come in.

Committee Reports:

Buildings and Equipment – It will cost approximately \$1000 to fix the water damage on the 2nd floor. There was some discussion about having a part-time maintenance person for the Hughes Library. Discussion on this topic will continue at a later date.

Policy and Operation – Strategic Planning Committee: No report

Fundraising – No report

Publicity & Community Relations: No report.

Personnel: No report

Ad Hoc Committees:

Smithfields: There have been no results from the energy audit yet.

PTL: The township may be asking for a tax increase that will include an increase for the library.

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

S. Lyons said that the firm that currently does the annual audit will no longer serve that function.

A new auditor must be found. The solar panels will be installed in February or March.

Sue received a letter from a man interested in reopening the cafe. A motion was made by D.

Migliacci/

A. DeAngelo to create an ad hoc committee to look at possible vendors. The committee members are

D. Younger, S. Lyons, D. Migliacci (Chair), T. Lear, E. Diemer. The committee will meet in January.

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

The speaker series has been drawing a good attendance

.

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

Old Business – None

New Business

The meeting was adjourned at 9:34 am on a motion by D. Kulick/J. Benintende. The motion passed unanimously.

The next meeting will be held via Zoom at 8:30am on Tuesday, January 17, 2023.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary