

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 on October 17, 2023.

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

Absent:

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

The meeting was called to order at 8:39 A.M. by Board President Trudie Lear.

President's Remarks: None

Minutes of the September 19, 2023 meeting: P. Pappalardo / D. Migliacci moved to accept the minutes of the September 19, 2023 meeting. The motion passed unanimously.

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

J. Benintende/D. Kulick moved to approve the bills as presented and the measure passed unanimously.

The financials are in good shape and on track for this time of year.

The board was given a draft of the 2024 budget. The budget discussion will occur at the next meeting,

Committee Reports:

Buildings and Equipment : No report

Policy and Operation – Strategic Planning Committee: Work is being done on the report with the intent of having it completed before the end of the year.

Fundraising – No report

Publicity & Community Relations: No report

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.*

A lengthy discussion ensued concerning safety issues at the Hughes Library.

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.*

Director Search Committee: The board went into executive session at 9:20 am to discuss personnel issues. Executive session ended at 9:44 on a motion by E. Diemer/ D. Kulick.

Old Business - None

New Business – None

The meeting was adjourned at 9:47 am on a motion by A. DeAngelo/D. Migliacci. The motion passed unanimously.

The next meeting will be held via Zoom at 8:30 am on November 21, 2023.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary