

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 and in person on August 19, 2025.

Present: Betsy Buzzelli-Clarke, Dawn Migliacci, Pete Pappalardo, Wanda Lesoine, Judy Magann, Trudie Lear

Absent: Debbie Kulick, Aaron DeAngelo

Staff in attendance: Cheryl Brice, Hope Kuchinski, Rose Hewitt

The meeting was called to order at 8:32A.M. by acting Board President D. Migliacci

President's Remarks: It's been a busy summer and we are looking forward to the fall.

Minutes of the July 15, 2025 meeting J. Magann/W. Lesoine moved to accept the minutes of the July 15, 2025 meeting. The motion passed unanimously.

Executive Session from 8:35-9:02

Treasurer's Report –Copies of the treasurers report were circulated before the meeting. W. Lesoine/B.B-C moved to approve the current bills as presented and the measure passed unanimously.

Committee Reports:

Buildings and Equipment : Exterior work by Nauman is now complete. We are still waiting for additional information about the back fence. The cost of the video cameras is \$55,000. This will come out of money from the Hughes grant. It is hoped that they may be installed in the near future.

The library needs to have a maintenance schedule so that there are concise records of what needs to be done and when.

Policy and Operation: None

Fundraising: Updated information was given on the upcoming fall fundraiser.

Publicity & Community Relations: None

Personnel: None

Ad Hoc Committees:

Smithfields: We need to find a new representative due to the resignation of J. Phillips. The nominating committee will convene to get this going. We would like Jessica, as head of this branch, to attend meetings in order to keep up with activities at this branch.

Bookmobile Report: Circulation is up and more patrons are visiting the Bookmobile at the NCC stop.

Director's Report – *A full copy had been distributed by email prior to the meeting.*
The parking lot will be repaved including curbing that will be done in the next few weeks. It was also announced that the generator in the bookmobile needs to be replaced.

Adult Services Report – *A full copy had been distributed by email prior to the meeting.*
All programs are seeing an increase in attendance.

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

Old Business: None

New Business: Trudie Lear announced her resignation effective at the end of this meeting. We wish her well.

The meeting was adjourned at 9:55 am on a motion by B. B-C/W. Lesoine. The motion passed unanimously.

The next meeting will be held remotely and in person at 8:30 am on September 16, 2025.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary