

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 October 21, 2025.

Present: Betsy Buzzelli-Clarke, Dawn Migliacci, Judy Magann, Debbie Kulick

Absent: Pete Pappalardo Aaron DeAngelo, Wanda Lesoine,

Staff in attendance: Cheryl Brice, Rose Hewitt

The meeting was called to order at 8:44 A.M. by acting Board President D. Migliacci

President's Remarks: None

Minutes of the September 16, 2025 meeting: J. Magann/D. Kulick moved to accept the minutes of the September 16, 2025 meeting. The motion passed unanimously

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

Committee Reports:

Buildings and Equipment : D. Migliacci and W. Lesoine will be putting together a report of what work needs to be done to the building.

Policy and Operation: None

Fundraising: Plant bingo was very successful

Publicity & Community Relations: Linnae will send D. Kulick notices of special programs at the library so that they may be advertised in her monthly column in the Pocono Record.

Personnel: None

Ad Hoc Committees:

Smithfields: No report

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

The outside bench has been delivered and is in the courtyard. State budget is not yet approved. Until it is approved, it is difficult to do a proposed budget.

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.*

As reported

Old Business: None

New Business: Smithfield/Middle Smithfield municipalities recommend Kristin McKeown to be their representative on our board. She is approved on a motion by D. Kulick/J. Magann. The motion passed unanimously.

We are looking for a new board member from Pocono/Jackson townships to replace Trudie Lear. We hope that the new person could be a CPA.

The meeting was adjourned at 9:25 am on a motion by D. Migliacci/J. Magann. The motion passed unanimously.

The next meeting will be held remotely and in person at 8:30 am on November 18, 2025.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary