

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 November 18, 2025.

Present: Betsy Buzzelli-Clarke, Dawn Migliacci, Judy Magann, Debbie Kulick, Pete Pappalardo, Wanda Lesoine, Kristin McKeown

Absent: Aaron DeAngelo

Staff in attendance: Cheryl Brice, Rose Hewitt, Julie Bonser, Jessica Brown (Smithfield)

The meeting was called to order at 8:33 A.M. by acting Board President D. Migliacci

President's Remarks: Dawn introduced our new board member representing the Smithfields – Kristin McKeown.

Minutes of the October 21, 2025 meeting: D. Migliacci/J. Magann moved to accept the minutes of the October 21, 2025 meeting. W. Lesoine and K. McKeown abstained. The motion passed.

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

Audit Presentation – Denise De Mena, Innovative CPA Group – our auditor gave an overview of the audit report. It is a clean report and the library is in good shape. The Mikulski Fund has greatly helped. The investments are doing quite well.

Executive Session at 9:15 – 9:35 to discuss new board member issues and budget issues.

Committee Reports:

Buildings and Equipment : None

Policy and Operation: None

Fundraising: None

Publicity & Community Relations: None

Personnel: None

Finance: W. Lesoine will meet with Rose Hewitt this week to work on the upcoming budget.

Ad Hoc Committees:

Smithfields: Jessica Brown was introduced to the board and to give her presentation.

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

The state funding should be the same or higher than last year now that the state budget has been passed.

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.*

BRCTV attended a session where children could read to/with the dogs called Paws 'N Pages

Old Business: None

New Business: None

The meeting was adjourned at 10:04 am on a motion by D. Kulick/K. McKeown. The motion passed unanimously.

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

Respectfully Submitted,

**Betsy Buzzelli-Clarke
Board Secretary**