

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 December 9, 2025.

**Present:** Betsy Buzzelli-Clarke, Dawn Migliacci, Judy Magann, Wanda Lesoine, Kristin McKeown,

**Absent:** Debbie Kulick, Aaron DeAngelo, Pete Pappalardo who's last official meeting was in November.

**Staff in attendance:** Cheryl Brice, Rose Hewitt

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

**President's Remarks:** Main purpose of the meeting is to pass the 2026 budget.

**Minutes of the November 18, 2025 meeting:** W. Lesoine/D. Migliacci moved to accept the minutes of the November 18, 2025 meeting. The motion passed unanimously.

**Treasurer's Report –Copies of the treasurers report were circulated before the meeting.** J. Magann/K. McKeown moved to approve the current bills as presented and the measure passed unanimously.

Executive Session at 8:35– 8:45 to discuss personnel issues.

The 2026 budget was presented. B. B-C/W. Lesoine moved to approve the budget as presented and the motion passed unanimously.

**Committee Reports:**

**Property/Buildings and Equipment** : The roof is basically in good shape. Minor maintenance will need to be done on the roof and to rekey doors.

**Policy and Operation:** None

**Fundraising:** None

**Publicity & Community Relations:** None

**Personnel:** There is a need to address absenteeism of board members. It is difficult at times to have a quorum so that business may be done.

**Finance:** None

**Ad Hoc Committees:**

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

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

The Boyle money came in - \$278,926 as an unrestricted fund. It was discussed that the funds should be deposited into a reserved account while deciding how it should best be spent. A “Thank You” should be put in the library newsletter. The camera system installation is almost completed. The company is waiting for one more part. A new water heater was installed in the 2<sup>nd</sup> floor kitchen.

**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.*

**Old Business:** None

**New Business:** None

The meeting was adjourned at 9:15 am on a motion by J. Magann/B. B-C. The motion passed unanimously.

**The next meeting will be held remotely and in person at 8:30 am on January 20, 2026.**

**Respectfully Submitted,**

**Betsy Buzzelli-Clarke**  
**Board Secretary**