

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 January 20, 2026.

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

Absent: Debbie Kulick

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

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

President's Remarks: None

Minutes of the December 9, 2025 meeting: J. Magann/A. DeAngelo moved to accept the minutes of the December 9, 2025 meeting. The motion passed unanimously. The board asked Rose Hewitt to provide a breakdown of the large bills in the future

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

Committee Reports: This meeting established committee personnel

Property/Buildings and Equipment : J. Magann, D. Migliacci

Policy and Operation: W. Lesoine, K. McKeown, B. Buzzelli-Clarke, D. Migliacci

Fundraising: J. Magann, D. Migliacci

Publicity & Community Relations: D. Kulick

Personnel: K. McKeown, B. Buzzelli-Clarke, D. Migliacci

Finance: W. Lesoine, A. DeAngelo, D. Migliacci

Ad Hoc Committees:

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

An issue has been called to the attention of the board that this building is being used as a warming center. However, no one from the township is there to oversee this function. It was

proposed that a letter documenting the situation be sent to the township with an in-person meeting be set up with their board and members of this board.

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

State money was received on January 6.

The Hughes grant application is due in April. It will included a request for HVAC replacement.

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.*

Group requests for meeting rooms for 2026 opened up in November. The interest is robust with 45 requests already.

There has been an increase in program attendance.

Old Business: We are still looking for two board members to complete the makeup of the board. The question was posed – are there possible conflict of interest issues that may restrict someone from being on the board?

New Business: D. Migliacci/B. B-C moved to nominate the following 2026 slate of officers: W. Lesoine – President, D. Migliacci – Vice President, B. Buzzelli-Clarke – Secretary, and A. DeAngelo – Treasurer. The motion passed unanimously. The official vote takes place at the February 17 meeting.

The meeting was adjourned at 9:41 am on a motion by D. Migliacci/A. DeAngelo. The motion passed unanimously.

The next meeting will be held remotely and in person at 8:30 am on February 17, 2026.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary