

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 April 21, 2026.

**Present:** Betsy Buzzelli-Clarke, Dawn Migliacci, Wanda Lesoine, Kristin McKeown, Aaron DeAngelo, Debbie Kulick

**Absent:** Judy Magann

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

**The meeting was called to order at 8:31 A.M. by Board President W. Lesoine**

**The board immediately went into executive session to discuss open board positions. Out of executive session at 8:42**

**Minutes of the March 17, 2026 meeting:** A. DeAngelo/D. Kulick moved to accept the minutes of the March 17, 2026 meeting. The motion passed unanimously.

**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. There were two sets of bills due to closing the old account and opening the new one.

**Committee Reports:**

**Property/Buildings and Equipment** : The roofer is soon due to finish work on gutters, cleaning drains, and finishing prior roof work

**Policy and Operation:** No report

**Fundraising:** None

**Publicity & Community Relations:** No report

**Personnel:** The candidates for open Board positions were discussed in Executive Session

**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 Hughes Grant is due at the end of April. Cheryl will be requesting 5 new HVAC units. Once the monies are hopefully granted, she will be having Super Heat do all of the work. The cost for the units and installation, etc is \$142,104. She has also applied for an ESSA grant in the amount of \$10,000. These funds will be used to buy approximately 75 end panels for the book shelves, most of which are upstairs. Additional funding for the end panels will come from The Friends. She is also looking for an appropriate garden statue to honor Kathleen Boyle and her large bequest.

**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 9:19 am on a motion by D. Migliacci/D. Kulick. The motion passed unanimously.

**The next meeting will be held remotely and in person at 8:30 am on May 19, 2026.**

**Respectfully Submitted,**

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