

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 June 16, 2026.

Present: Wanda Lesoine, Dawn Migliacci, Kristin McKeown, Aaron DeAngelo, Judy Magann, Betsy Buzzelli-Clarke, Erin Morrow - the district consultant observed.

Absent: Debbie Kulick

Staff in attendance: Cheryl Brice, Rose Hewitt, Julie Bonser

The meeting was called to order at 8:31 A.M. by Board President W. Lesoine
The board immediately went into executive session until 8:44.

Minutes of the May 19, 2026 meeting: K. McKeown/J. Magann moved to accept the minutes of the May 19, 2026 meeting. The motion passed unanimously.

Treasurer's Report –Copies of the treasurer's report was circulated before the meeting.
J. Magann/D. Migliacci moved to approve the current bills as presented and the measure passed unanimously. A. DeAngelo gave an update on the monies held in the various funds. The financials look good.

Committee Reports:

Property/Buildings and Equipment : Super Heat will do an assessment of the building before moving forward with ordering HVAC units and starting work. The Property committee - D. Migliacci, K. McKeown, J. Magann - will set up a meeting in the near future.

Policy and Operation: None

Fundraising: None

Publicity & Community Relations: It was reported that the recent Friends book sale was a success.

Personnel: A review of guidelines for filling board positions was discussed. Letters will go to the two municipalities with openings as per the guidelines.

Ad Hoc Committees:

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

Approximately 154 people attending the first day of their summer reading program

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

Cheryl gave us an update on the HVAC replacement schedule. The policy committee will meet prior to the next meeting to review several existing policies. She also gave a review of upcoming board vacancies through the end of the year. Cheryl will create a google folder with possible candidates who have indicated an interest in the position.

Adult Services Report – *A full copy had been distributed by email prior to the meeting.*

Adult services has been very busy with 50 programs and 578 attendees.

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

The first program of the summer featured a violinist and pianist with the NE Philharmonic

Old Business: None

New Business: None

There was public comment from one resident from Pocono Township.

The meeting was adjourned at 9:17 am on a motion by D. Migliacci/K. McKeown. The motion passed unanimously.

The next meeting will be held remotely and in person at 8:30 am on July 21, 2026.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary