

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 August 18, 2026.

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

Absent: Aaron DeAngelo, Debbie Kulick, Wanda Lesoine

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

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

Minutes of the July 21, 2026 meeting: J. Magann/K. McKeown moved to accept the minutes of the July 21, 2026 meeting. The motion passed unanimously.

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

Committee Reports:

Property/Buildings and Equipment : D. Migliacci/B. B-C moved to have Super Heat do the HVAC project which includes replacement of 5 units. The measure passed unanimously.

Policy and Operation: No report

Fundraising: No report

Publicity & Community Relations: No report

Personnel: The Pocono Township supervisors have yet to indicate a library board representative to replace Trudy Lear, Linda Bushkofsky will be contacted to attend the next meeting as the representative from that area.

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.*

Cheryl indicated that September is Dementia Awareness month.

There have been no responses from the townships with board vacancies. The Pocono Township position will be filled by one of the applicants. (see Personnel for details.)

The by-laws need to be reviewed and updated.

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

The adult fiction section of the library are being weeded out. This process includes books that haven't been checked out for a number of years.

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

Old Business: None

New Business: Several policies need to be reviewed and updated. These include the by-laws, and regulations in Children's Services. Cheryl will distribute them for review.

The meeting was adjourned at 9:27 am on a motion by D. Migliacci/B. B-C. The motion passed unanimously.

The next meeting will be held remotely and in person at 8:30 am on September 15, 2026.

Respectfully Submitted,

Betsy Buzzelli-Clarke
Board Secretary