

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 on Feb. 17, 2015 at the Hughes Library.

**Present:** Maria Candelaria, Gerard Geiger, Charles Green, Tim Hegarty, Seamus McGraw, Stan Miles, Janis Selving, , William Weitzmann.

**Absent:** Ann Super

**Staff in attendance:** Barbara Keiser, Korey Rustici, Julie Bonser, Mary Stewart Erm, Suzanne Campbell

**Guests:**

The meeting was called to order at 8:34 AM by Board President, G. Geiger.

**W. Weitzman/ T. Hegarty moved to approve the minutes of the January 20, 2015 meeting as presented.**

**The motion carried unanimously.**

**President's Report** –Gerard Geiger called for nominations to the foundation. S. McGraw nominated.

**W. Weitzmann/T. Hegarty moved to appoint S. McGraw. Motion carried unanimously.**

Former President John Field sent thank you note for plaque recognizing his service.

Date of March 5 set for meeting with Alan Berger.

**Treasurer's Report** – The Board Treasurer, William Weitzmann, reviewed the report which had been emailed to Trustees previous to the meeting.

*Comments:*

**G. Geiger accepted the Treasurer's Report.**

**S. Miles/Tim Hegerty moved to approve the bills as presented.**

**The motion carried unanimously.**

**Committee Reports:**

Buildings and Equipment – **Barbara Keiser advised the board that contractors and architects are expected to submit proposals to combat seepage at Hughes**

Publicity & Community Relations – **No report**

Policy and Operations – **No report**

Art Committee:- B. Weitzman reminded members that Library has an extensive art collection and that the Sunday **Pocono Record** will also feature several in the “Yesterdays Photos” column in the hope that some of the people will be identified by readers.

Strategic Planning – G Geiger reviewed what has been accomplished so far and where we are in the process.

**Director’s Report** – Annual report is due to the state on March 1. In addition to circulation of 400,000, there’s been 8,000 in digital. B Keiser also reported that rental books had generated \$7,000 in income and that the program would continue on a smaller scale.

*Comments:*

**Old Business** –

**New Business** –**Susan Lyons** had accepted the post as director at a salary \$65,000 a year and the standard benefits. Her start date will be 5/1/2015.

Appointment moved by C. Green/J. Selving. Motion carried unanimously

**The meeting adjourned at 10:07 AM on a motion by W. Weitzmann/C. Green which carried unanimously.**

Respectfully submitted,

Seamus McGraw. Board Secretary.