

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 June 16, 2015 at the Hughes Library.

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

Absent: Ann Super

Staff in attendance: Sue Lyons, Korey Rustici, Suzanne Campbell, Mary Stewart Erm,

The meeting was called to order at 8:33 AM by Board President, G Geiger.

W. Weitzmann moved to amend the minutes to show that he had not presented former Director Barbara Keiser with a virulent disease, but instead had given her a *plaque* upon her retirement.

S. McGraw/W. Weitzman moved to approve the amended minutes of the May 19 , 2015 meeting. The motion carried unanimously.

President's Report –G Geiger recapped the June 16 meeting with Alan Burger, raised the idea of allocating \$2k to develop an architectural site plan, and S. Lyons noted that students from Marywood University might be available at some point in the future to undertake a similar project. Also the issue of possibly changing the name of EMPL was raised again. There was also discussion about producing an email newsletter, and about the possibility of setting aside \$2- or \$3K for equipment for TedX talks, tentatively scheduled for Oct. 17. S McGraw said he and G. Geiger would talk in the following weeks about trying to draw up a list of potential candidates.

S. Lyons also noted that the Hughes Foundation had provided \$140K grant to complete DRYVIT repairs at the Hughes Library.

Buildings/Property & Equipment. S. Miles said he needed to get a commitment from BESTucco of Allentown to warranty the DRYVIT work for 5 years and made a motion to offer the contract to BESTucco of Allentown. Seconded by W. Weitzmann. Passed Unanimously.

Treasurer's Report – W. Weitzmann presented the report. Noted \$892,208 in income, adding the library “is in good shape on taxes”. Also expressed gratitude for the generosity of the Hughes foundation adding, “when we think about rebranding this place, we ought to think long and hard about this.”

Comments:

G Geiger accepted the Treasurer's Report.

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

The motion carried unanimously.

Committee Reports:

Art Committee– W Weitzmann reported the library will display contents from the 1965 Stroudsburg sesquicentennial

Personnel – No report.

Publicity & Community Relations – No report.

Director's Report. In addition to her previous points, S. Lyon noted that the staff had found an old computer which could be used as a server to develop a new webpage for the library.

**W. Weitzman/S. McGraw moved to go into executive session at 9:43.
Executive session ended at 10:02.**

Old Business – None.

New Business – None

The meeting adjourned at 10:04 AM on a motion by J. Selving/S. Miles which carried unanimously.

Respectfully submitted,

Seamus McGraw, Board Secretary.