Board of Trustees
Monroe Free Library
Minutes of the Special Meeting (held at MFL)
Date: March 18,2024

Trustees Present:
Susan Tomaski – Vice President
Casey Auerbach-Treasurer
Diane Egan- Secretary
David Joye
John Fontana
Nucula Brown
Carol Connell Cannon
Via Zoom:
Patricia Shanley - President
Nedda Tichi
Trustees Not Present:
Terry Schommer
Also Present:
Amanda Primiano – Library Director
Via Zoom:
Mary Duffy – Assistant Director
Dianne Kenney

1.The meeting was called to order and the Pledge of Allegiance recited at 7:30.
A QUORUM WAS PRESENT.

2. **A MOTION** was made by Casey Auerbach, seconded by John Fontana, for the Board to accept the labor contract for the years 2024 through 2026 as presented.
Discussion about the issue of the proposed change to Sunday rotation of hours followed. Union members preferred to keep the present system.
The **MOTION** was passed unanimously 7-0

3. A **MOTION** was made by Carol Connell Cannon, seconded by Case Auerbach, for the Board to accept the 2023 Annual Report submitted to the Board by RCLS.

Discussion followed about the issue of adaptive technology. The Library Director assured the Board that as part of our Long Range Plan the Monroe Free Library was moving forward on that issue. Mary Duffy, the Assistant Director mentioned that our new website allowed for enlargement of the font size to assist the visually impaired.

The **MOTION** was passed unanimously 7-0

4. A **MOTION** to adjourn was made by Casey Auerbach and seconded by Susan Tomaski at 7:42

The **MOTION** passed unanimously 7-0