Ewell Free Library Board of Trustees meeting  
August 5, 2019

Meeting called to order by President Susan Sabers Chapman at 7:01. Present: Guest Sharon Kelly (BECPL Board Liaison), President Susan Sabers Chapman, Vice President William Chapman, Secretary Tanya Lords-Quinn, Treasurer Joy Insinna, Trustee Renee Nelson, and Library Manager Rebecca Moe.

Agenda approved with addition of door locks under New Business. (W. Chapman/J. Insinna)

June 17, 2019 minutes approved. (J. Insinna/ W. Chapman)

Financial Report was presented by Treasurer Insinna. Approved. (W. Chapman/R. Nelson)

Library Manager’s Report was presented by Rebecca Moe.

Association Report: July 28th used book sale went well. Unfortunately, the water sale was not profitable.

Communication: Approved request for use of the library for an art show by Alden/Lancaster Art Club in the month of October. Thank you notes were sent by President Sabers Chapman to Carrie Sabers, Natalie and Anthony Graziano, Jane Burke, and Brianna and Kevin Quinn for their help with the used book and water sales; we could not have done either without their help. (W. Chapman/R. Nelson)

Unfinished Business: New submission date to the system for NYS Construction Aid program is October 1st. Board is working on getting estimates for work to be completed, and Library Manager Moe is completing the necessary paperwork. No new information was presented about the building’s insurance.

New business: BECPL Shipping Department misplaced their key to the building; the Library’s exterior locks will be re-keyed this week at the System’s expense.

Next meeting will be held October 7, 2019 at 7PM.

Meeting Adjourned at 7:40 PM (J. Insinna/W. Chapman)