

Ewell Free Library Board of Trustees Meeting
October 16, 2023 –2:00 pm
Taylor Meeting Room

Meeting called to order by Vice-President. Bill Chapman at 2:03 pm.

Attending: President: Susan Sabres Chapman, Vice President: Bill Chapman, Trustee: Wendy Koelbl, Treasurer: Joy Insinna, Secretary: Anne Schmitt, and Library Manager: Rebecca Moe.
Guest: System Board Member and liaison Sharon Kelly.

Agenda approved with addition to new business (J. Insinna, W. Koelbl)

September 21, 2023 minutes approved. (J. Insinna, B. Chapman)

Treasurer's Report was provided

Library Manager's Report was presented.

Association report: None

Communication: None

Unfinished Business:

- a. Left rear corner trim/roof; completed
- b. Tile project to be completed this week (October 18-21)

New Business:

- a. Discussed getting an AED from the county (through CEN) Board agreed to take one, possible placement to be by main floor restroom (B. Chapman, W. Koelbl)
- b. Vice President Chapman expressed concern about the water that pours from roof at rear (accessible) entrance when it rains, there is snow/ice melt, etc. Awning over doorway suggested. VP Chapman will get estimate. (B. Chapman, J. Insinna)

Next Meeting Date: December 13, 2023 at 2:00 pm.

Meeting Adjourned: 2:25 pm (B. Chapman, J. Insinna)