

Ewell Free Library Board of Trustees Meeting
October 25, 2022 - 6:00 PM
Taylor Meeting Room

Meeting called to order by President Susan Chapman at 6:03 pm.

Attending: President Susan Sabers Chapman, Vice President Bill Chapman, Trustee Wendy Koelbl, Treasurer Joy Insinna, Secretary Anne Schmitt, Library Manager Rebecca Moe

Agenda approved with changes (B. Chapman, J. Insinna)

August 2, 2022 minutes approved. (J. Insinna/W. Koelbl)

Financial Report: None

Library Manager's Report was provided

Association report: None

Communication: None

Unfinished Business:

- a. LED conversion and ceiling replacement are finished; cleaning is underway and we are still on schedule for the 10/29/22 re-opening.
- b. Association meeting date December 10 at 2:00 pm. Board Meeting follows.

New Business:

- a. Trustee education requirement discussed
- b. Changes due to Open Meetings Law prepared for Association meeting
- c. Estimates for possible future repairs considered. Repairs to front stairs approved. (B. Chapman, J. Insinna)

Next Board meeting December 10, 2022 (following Association Meeting)

Meeting adjourned at 7:39 pm (B. Chapman/J. Insinna)