

Ewell Free Library Association Meeting
October 5, 2021 – 7 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers Chapman at 7:06 pm. Present: President Susan Sabers Chapman, Vice President Bill Chapman, Treasurer/Acting Secretary: Joy Insinna, Trustee: Wendy Koelbl, Trustee: Anne Schmitt, Library Manager: Rebecca Moe, Association Members: Cecily Lehman, Brenda Keller, Jamie Craft, Tanya Lords-Quinn, Jessica Insinna.

A moment of silence was observed for Sylvia Sabers, a long-standing association member who passed this year.

Agenda was approved as proposed (B. Chapman, W. Koelbl).

December 8, 2020 minutes approved. (W. Koelbl , B.Chapman).

President Report:

- 2 new Trustees have been added to the board. Wendy Koelbl and Anne Schmitt.
- The automatic door project is now complete.
- Thanks were given to the following people and organizations for their continuing hard work and support:
 - o The Alden Garden Club
 - o The Alden Ewell Free Library staff
 - o The Cotton Foundation
 - o The Town of Alden

Financial Report: Treasurer presented the relevant figures for the calendar year 2020. Report approved. (W. Koelbl, A. Schmitt).

Library Manager's Report: A summary of 2020 program highlights, funding sources, and the results of the NYS Aid for Library Construction project was reported.

Election of a Trustee – 5 year term to expire in 2026. One nomination was presented and accepted. (B. Chapman, W. W. Koelbl). Joy Insinna, as acting secretary, cast a ballot.

Other Business: None

Meeting adjourned at 7:14 pm (W. Koelbl, B. Chapman).