

Ewell Free Library
Board of Trustees Meeting
December 13, 2023 2:00 pm
Taylor Meeting Room

Meeting called to order by President, Susan Sabers Chapman at 2:03 pm.

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

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

October 16, 2023 minutes approved. (J. Insinna, W. Koelbl)

Treasurer's Report was provided.

Library Manager's Report: None.

Association report: None

Communication: None

Unfinished Business:

- a. Rear door awning estimate tabled for future meeting

New Business:

- a. Christmas bonuses to be the same as previous years (W. Koelbl, A. Schmitt)
- b. Clerk Jamie Craft mentioned there have been problems with the elevator. Bison Elevator Service came out to do a quick fix, but will return with an estimate for needed repairs.
- c. It was noted that a building inspection was completed today.

Next Meeting Date: February 21, 2024 at 2:00 pm

Meeting Adjourned: 2:22 pm (J. Insinna, W. Koelbl)