

Ewell Free Library Board of Trustees Meeting  
February 7, 2023  
Taylor Meeting Room

Meeting called to order by President Susan Chapman at 7:04 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. (B. Chapman, W. Koelbl)

December 10, 2022 minutes approved. (J. Insinna, B. Chapman)

Treasurer's Report: None

Library Manager's Report was provided.

Association report: None

Communication:

- a. Donation received from Alden Senior Center; thank you sent.

Unfinished Business:

- a. Bill & Sue attended the Trustee Holiday gathering on 12/14/22; attendance was poor.
- b. No one was able to attend the ACT meeting on 1/21/23
- c. R&D Construction estimates were discussed again; Board agreed to table further discussion until spring. (B. Chapman, J. Insinna)

New Business:

- a. Despite recent increase in rates, Board decided the library's insurance will continue with Travelers through Elwood Jordans Agency.
- b. Association meeting date will be further discussed at April's meeting. (J. Insinna, B. Chapman)

Next Board meeting April 5, 2023 at 1:00 pm

Meeting adjourned at 7:37 pm (B. Chapman, W. Koelbl)