

Ewell Free Library Board of Trustees Meeting  
April 12, 2022 at 7:00 PM  
Via ZOOM meeting platform

Meeting called to order by President Susan Chapman at 7:05 pm.

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

B. Chapman suggested adding Association Meeting and Trustee Koelbl's expiring term to New Business. Amended agenda approved (B. Chapman, J. Insinna)

February 1, 2022 minutes approved. (J. Insinna, W. Koelbl)

Financial Report was provided

Library Manager's Report was provided

Association report: None

Communication:

- a) Town Contract – contract for \$5000.00, signed by Susan who will send a handwritten thank you as well as an email to the supervisor.

Unfinished Business:

- a) Final check received from NYS for construction project; project closed
- b) LED lighting update and ceiling replacement: some materials have arrived, others are (twice) backordered; work will hopefully be scheduled for the fall

New Business:

- a. B&ECPL is fine free as of May 1, 2022
- b. Upcoming 5/7/22 ACT meeting at the Central Library discussed; Susan and Bill will attend. Susan check if there is a Zoom option.
- c. State Report was submitted to NYS. State Report was approved by Board (B. Chapman, W. Koelbl)
- d. Wendy's Trustee term is due to end this month. B. Chapman made a motion to appoint her at the next association meeting (the date of which will be scheduled at a future board meeting), motion was seconded by J. Insinna; Wendy will serve provisionally until then.

Next Board meeting June 7, 2022 at 7:00 pm.

Meeting adjourned at 7:34 pm (J. Insinna, W. Koelbl)