

Ewell Free Library
Board of Trustees Meeting
April 24, 2024—2:00 pm
Taylor Meeting Room

Meeting called to order by President Susan Sabers Chapman at 2:02 pm.

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

Agenda approved with addition (J. Insinna, W. Koelbl,)

February 28, 2024 minutes approved. (J. Insinna, W. Koelbl)

Treasurer's Report was given

Library Manager's Report was given

Association report: None

Communication: None

Unfinished Business:

- a. Elevator repair – Completed yesterday, April 23, 2024.
- b. Rear door awning – Gutter was moved and sitting water is no longer a problem.
- c. Security cameras are being installed April 24, 2024.

New Business:

- a. ACT Trustee Workshop on March 9, 2024 – attended by W. Koelbl & A. Schmitt; Brief report given.
- b. State Report board resolution was approved. (J. Insinna, W. Koelbl)
- c. Association Meeting Date set for Saturday, June 8 at 2:00 pm. Board meeting to follow.

Next Meeting Date: June 8, 2024 at 2:00 pm.

Meeting Adjourned: 2:23 pm (J. Insinna, W. Koelbl)