

Ewell Free Library Board of Trustees Meeting
April 5, 2023, 1:00 pm
Taylor Meeting Room

Meeting called to order by President Susan Chapman at 1:02 pm.

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

Agenda approved. (B. Chapman, W. Koebel)

February 7, 2023 minutes approved. (J. Insinna, B. Chapman)

Treasurer's Report: Approved (B. Chapman, W. Koebel)

Library Manager's Report was provided. Director Moe agreed to add Wi-Fi statistics to reports going forward.

Association report: None

Communication: None

Unfinished Business:

- a. Association meeting will be Saturday, June 24th at 2 pm
- b. Outdoor/building repairs discussed. Board approved repairs and improvements to crawl space and light posts; approval to sign repair is approved pending a discussion with the contractor into a synthetic material for sign posts. Awaiting contractor estimates for roof and trim, tabled until the next meeting. Approved (J. Insinna, B. Chapman)

New Business: Board Resolution to approve the 2022 State Report approved (J. Insinna, B. Chapman)

Next Board Meeting: Saturday, June 24 following the Association meeting

Meeting adjourned at 1:21 pm (B. Chapman, W. Koebel)