

Ewell Free Library Board of Trustees Meeting  
April 6, 2021 – 7 PM  
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers Chapman at 7:07 pm. Present: President Susan Sabers Chapman, Vice President: Bill Chapman, Treasurer: Joy Insinna, Trustee: Wendy Koelbl, Library Manager: Rebecca Moe. Recording Secretary: Joy Insinna

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

February 2, 2021 minutes approved. (B. Chapman, W. Koelbl)

Financial Report approved (B. Chapman, W. Koelbl)

Library Manager's Report: Overall attendance is increasing. It should be noted that the library was closed as of March 17, 2020, due to the pandemic when looking at numbers going forward. The board recognized the efforts of the staff during this difficult time.

Association report: none

Communication:

- Town contract. President Chapman signed the contract with the Town for their annual donation. The library is very much appreciative that the money is budgeted by the Town.
- Girl Scout meeting room request approved. (B. Chapman, W. Koelbl)

Unfinished business: none

New business:

- State Report review. Report approved (W. Koelbl, J. Insinna)
- Whistleblower Policy review. Further discussion will be tabled until that review is completed.
- New Board member. A future board member who will join the association with the intent to attend the June meeting was discussed.
- Upcoming ACT meeting. President Chapman will attend the May 1<sup>st</sup> and encourages the remaining board members to also attend. Attendance will satisfy or at least partially satisfy the annual trustee training requirement.

Next board meeting is scheduled for Tuesday, June 1, 2021, at 7:00 pm.

Meeting adjourned at 7: 41 pm. (J. Insinna, W. Koelbl)