

Ewell Free Library Board of Trustees Meeting
June 24, 2023—2:24 pm
Taylor Meeting Room

Meeting called to order by President Susan Chapman at 2:24 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 (J. Insinna, B. Chapman)

April 5, 2023 minutes approved. (J. Insinna, W. Koelbl)

Treasurer's Report was given (B. Chapman, W. Koebel)

Library Manager's Report was given.

Association report: None

Communication: Thank you sent to Town of Alden Supervisor and Alden Garden Club by President Chapman. Thank you sent to the Cotton Trust by Manager Moe.

Unfinished Business:

- a. Outdoor/building repairs
 - Left rear corner trim/roof; no estimates received.
 - Library sign repair in fall?

New Business:

- a. 2023 Contract with the System was approved and signed (B. Chapman, J. Insinna)
- b. Library contract with the Town of Alden was signed by President Chapman.
- c. Board discussed possible replacement of shrubs in front of library
- d. Motion made for board officer positions to stay the same was approved. (B. Chapman, J. Insinna)

Next Meeting Date: Tuesday, September 19 at 6:00 pm.

Meeting Adjourned: 3:12 pm (B. Chapman, J. Insinna.)