

Ewell Free Library Board of Trustees Meeting
August 18, 2020 – 7 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers Chapman at 7:01 pm. Present: President Susan Sabers Chapman, Vice President Bill Chapman, Treasurer Joy Insinna, Trustee Renee Nelson, Library Manager Rebecca Moe.

Agenda approved. (J. Insinna, R. Nelson)

June 9, 2020 minutes approved. (J. Insinna, W. Chapman)

Financial Report approved. (W. Chapman, R. Nelson)

Library Manager's Report: Virtual programs are doing well. Statistics are consistent across the system, down about 50-60%.

Association report: none

Communication: none

Unfinished business: New date for Association meeting was ultimately tabled. Board is still hoping for a possible in-person meeting, but it may have to be virtual only. Association members may be polled to see who will be able to attend and how.

New business: 2020 System Contract was reviewed and approved by the Board. (W. Chapman, J. Insinna) Construction grant project update was given. State reviews are ongoing but nearly finished. Desk has been ordered and is in production; company will call to schedule install when finished; carpet installation will be scheduled at that time and the library will be closed for an estimated two weeks. Other projects have yet to be scheduled.

Next board meeting will be October 6, 2020 7:00 pm.

Sue adjourned meeting (B.Chapman, R. Nelson) 7:31pm