

Ewell Free Library Board of Trustees Meeting
September 21, 2023—6:00 pm
Taylor Meeting Room

Meeting called to order by Vice-President Bill Chapman at 6:03 pm.

Attending: Vice President: Bill Chapman, Treasurer: Joy Insinna, Secretary: Anne Schmitt,

Trustee: Wendy Koelbl, Library Manager: Rebecca Moe

Absent (excused): President: Susan Chapman

Agenda approved (J. Insinna, W. Koelbl)

June 24, 2023 minutes approved. (J. Insinna, W. Koelbl)

Treasurer's Report was provided. (W. Koelbl, A. Schmitt)

Library Manager's Report was given

Association report: None

Communication: None

Unfinished Business:

a. Outdoor/building repairs:

a. Left rear corner trim/roof; estimate received, tabled pending further discussion.

b. Repair to library sign and outdoor lights completed

b. Trustee education requirements discussed; trustees reminded of obligation and reporting their completion was discussed

New Business: Tile in front foyer doorway broken; estimate to completely replace tiling was received and approved after discussion. (J. Insinna, W. Koelbl)

Next Meeting Date: October 18, 2023 at 2 pm.

Meeting Adjourned: 6:41 pm (J. Insinna, W. Koelbl).