

Ewell Free Library Board of Trustees Meeting
February 4, 2020

Meeting called to order by President Susan Sabers Chapman at 7:05 PM. Present: Treasurer Joy Insinna, Trustee Renee Nelson, Library Manager Rebecca Moe. Present virtually via Facetime: President Susan Sabers Chapman. Excused: Vice President William Chapman, Secretary Tanya Lords-Quinn

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

December 9, 2019 minutes approved. (J. Insinna/R. Nelson)

Financial Report presented by Treasurer Insinna. Approved. (R. Nelson/S. Chapman)

Library Manager's Report presented by Rebecca Moe. Numbers were up in December; January numbers are not yet available. The Association of Contracting Library Trustees tried a new meeting format utilizing GoToMeeting. The next ACT meeting will be the annual workshop on March 7, 2020, at the Central Library.

Association Report: none

Communication: none

Unfinished business: The library received a discount on our building insurance based on our established documented policies. We decided not to pursue it further at this time.

New Business: none

Next meeting is scheduled April 7, 2020. The Association meeting will begin at 7:00 PM, followed by the Board meeting.

Meeting adjourned at 7:22 PM (J. Insinna R. Nelson)