

January 11, 2023
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:40 p.m. after the conclusion of the Annual Meeting. In attendance were Linda Meyer, Jon Wilcox, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. This meeting was held in person.

The minutes of the December 14, 2022 meeting were read. A motion was made by Jon and seconded by Jim to accept the minutes. The motion was passed.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month and noted that we did better than 11 locations in December. She has been asked to participate in a Winter Reading Night at the Middle School on February 1st. As part of Eden's Winter Fest the Library's regular Friday Storytime will have a wintry theme and a Frosted Votive Candle will be a featured craft on Saturday. This information was relayed to Amy Porter of the Rec Department.

Amherst Alarm sent out a technician last Friday who was able to straighten out the codes with their assigned names. This should reduce the number of calls reporting early openings, etc.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver.... \$126.00

A motion was made by Linda and seconded by Jon to approve payment of this bill. This motion was passed. Donna-Jo noted that the November bill from Amherst Alarm has not been paid due to ongoing issues with their service.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

There was no Treasurer's Report.

OLD BUSINESS:

- Jon is working on getting the measurements for the various areas that will be recarpeted or have new vinyl put down. Linda found a floor plan among items from the Library's original Fund Drive that should help Jon with measurements. The Town will have to put this project out for bids.

- There was no further work on the memorial for Phil Muck. Linda will pick up on this in the New Year.

- Pat has left messages with the Jericho Road Center in Buffalo to see if they would be interested in any books. No response at this time.

NEW BUSINESS:

- Linda was told by the Supervisor's administrative assistant that both she and Jon were reappointed to terms on the Library Board, but they have not received an official recognition of this.
- Fran Palmerton, who served on the Eden Library Board for 36 years, passed away on December 30, 2022. Her family has asked that memorials be directed to the Eden Library Foundation.
- The next ACT meeting will be held on Saturday, January 21, 2023 at the West Seneca Library. Trustees are encouraged to attend.
- The Library will once again host several University Express programs, but their Spring session does not begin until May.

The next meeting will be held on February 8 at 5:15 p.m.
The meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Linda Meyer, secretary