

February 9, 2022
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:15 p.m. In attendance were Jim Agle, Linda Meyer, Bettyann Neifer (by phone), Jon Wilcox, Town Board liaison Sue Wilhelm, and Library Director Donna-Jo Webster. This meeting was held in person with proper social distancing.

The minutes of the January 19, 2022 meeting were read. A motion was made by Jim and seconded by Jon to accept the minutes. The motion was passed.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month. Things have been slow, but are beginning to pick up and our January numbers were better than those of 13 other locations.

BILLS:

The following bills were presented for payment:

\$54.09—Erie County Water

\$72.06—DFT Security

Jim made a motion approving payment of these bills; it was seconded by Jon and passed.

Donna-Jo mentioned that there has been a “generator failure” message on the alarm board the last few days. Jim and Jon will take a look in the basement after the meeting to see if they notice any problem with the control panel.

TREASURER'S REPORT:

There was no treasurer's report.

OLD BUSINESS:

- Linda passed out copies of the most recent Long Range Plan of Service and asked everyone to read through it, make additions/suggestions/changes. We will discuss this again at the March meeting and, hopefully, approve a new plan at the April meeting.

NEW BUSINESS:

- Pat stated that the annual Trustee Workshop is in the planning stages. No word yet whether it will be live or via Zoom.

- Bettyann reported that she had watched the presentations by the three finalists for the BECPL director's position.

- Donna-Jo noted that a change in the Open Meeting Law requires that any paperwork to be discussed at a meeting must now be posted one day before the meeting. We will need to keep this in mind for future meetings.

- NYS has just rescinded its mask mandate. This takes place tomorrow (2/10/22) and affects most businesses. County Executive Mark Poloncarz will extend the mask

requirement for Erie County offices through the end of the month. The BECPL system has stated that individual libraries are not County buildings and are, therefore, not bound by the Erie County extension. Donna-Jo will remove the Mask Required sign tomorrow.

- There was discussion concerning the spring book sale. No dates were set.

The next meeting will be held on March 9 at 5:15 p.m.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Linda Meyer, secretary