

February 10, 2020
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 6:35. In attendance were Jim Agle, Marilyn Antos, Linda Meyer, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. The minutes of the January 13, 2020 meeting were read and approved as corrected.

DIRECTOR'S REPORT

- Donna-Jo reported on statistics for the month. Circulation is up over December and was a little higher than Jan. 2019.
- The Code Club is going well with new kids attending each week. Donna-Jo has been asked to do a presentation on Code Club at the ACT March meeting. She attended the family literacy night at the Jr/Sr high school and gave out some young adult books, library card applications, prizes, and music download instructions. This event was for junior high school students.
- Jim has taken his oath of office for reappointment as a trustee.

• Bills:

Donna-Jo presented the following bills for payment:

- Eden-North Collins Pennysaver – \$258 (advertising for December)
- All Seasons-- \$275 (approved via e-mail)
- DFT Security-- \$66.00
- Gui's Lumber-- \$12.97
- Erie County Water-- \$49.81

A motion was made by Marilyn, seconded by Jim and passed to approve payment of these bills.

The Wesley Elevator \$175 fee was approved instead of the \$250 that was billed. Bettyann spoke with Bob Tink and had his verbal OK to reduce the fee to his original price. We have had another problem with the lift not working correctly. Donna-Jo spoke with them to arrange a service call. Wesley Elevator came and told her that the battery (which was just installed) might have to be replaced, but a new one would not be covered. Donna-Jo tested it after his visit and the charge had come back up. We will be billed \$175 for another service call on February 5, 2020. There was discussion concerning the possibility of having the same service provider that the Town Hall uses. Sue Wilhelm suggested DCB Elevator as a possibility.

TREASURER'S REPORT

Marilyn reported receipts and disbursements for January. Central has been paid for the Laing memorial books which have been purchased as of January 31, 2020.

BUILDINGS and GROUNDS

No report

The dates for the Spring Book Sale will be April 22, 23, 24, 25. On Wednesday the sale will go from 5:30 to 8:00 since that is the only evening.

Sue Wilhelm said she felt that the library only needed to keep a year or two's worth of Town board minutes since they are available at the Town Hall and also digitally. However, this should probably be addressed in our by-laws. Marilyn made a motion that the library keep only 2 years worth of Town Board minutes in the building, Jim seconded and the motion was passed.

ACT meeting will be held on March 14 at Central. Pat, Marilyn, Linda, and Jim will probably attend.

Linda went to the Orchard Park collectible book sale last weekend to see how they have it set up. They only hold it once a year and have it well organized into categories. The prices are higher than at the regular used book sale and they do research the values on the Internet and also do some sales through eBay. There was discussion about possibly getting a student or two to work on looking up prices as a community service project.

POLICY/PROCEDURES/OTHER

Linda started working on the Investment Policy but did not finish. We also need to review the Library's By-Laws and Long Range Plan of service.

BECPL is no longer participating in the 24/7 Ask a Librarian program.

The next meeting of the Friends of the Eden Library will be held on March 16.

The next board meeting will be held March 9, 2020.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Linda Meyer, secretary