

February 11, 2019
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 6:50 p.m. following the Annual Meeting. In attendance were Linda Meyer, Marilyn Antos, Jim Agle, Phil Muck, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. The minutes of the January 14, 2019 meeting were read and approved as corrected.

DIRECTOR'S REPORT

Circulation figures for January were presented. Circulation was up over December 2018. Eden Kinder Care brought children twice to story hour which bumped up numbers for that program. We are hoping that they will continue to bring children over. Donna-Jo went over other statistics for the past month. She noted that Eden did better than 12 other libraries in the system for the month of January.

A listing of trustee meeting dates was sent to Central as they are planning to send a system trustee to one of our meetings some time in 2019. The 2nd Monday of Nov. is Veteran's Day so we will hold our board meeting on Nov. 4 instead.

Donna-Jo noted that Central has issued a challenge regarding the Barker Library which was destroyed by fire last month. They are requesting that each library donate 1 to 2 boxes of books—fiction, CDs, children's, non-fiction; our staff will sort out several boxes of items from our book sale books to donate. The system will provide transportation for these donations.

Bills:

Donna-Jo presented the following bills for payment:

Erie County Water-- \$48.73

Pennysaver-- \$218.50 for advertising in January

DFT-- \$66.00 for security monitoring

Village Locksmith-- \$96.00 (\$68 labor, \$25 trip charge, \$3 for the new key)

All Seasons Snowplowing..... 15 visits: Nov. to end of Jan.--\$825.00

Tru Green-- \$405.65 for treatments in 2019

ACT dues--\$20

A motion was made by Marilyn, seconded by Jim and passed to approve payment of these bills. Donna-Jo is also currently working on the Return to System payment for 2018.

TREASURER'S REPORT

Marilyn reported income and disbursements for the month.

BUILDINGS and GROUNDS

It was noted that the Town is aware of our flagpole issue and they will look into the repair once the weather gets better. Linda noted that our sign needs repair work as the paint in the background is flaking. Hae Jude in Silver Creek did the original sign; Phil will contact them about doing repairs. (934-4840)

POLICY/PROCEDURES/OTHER

Linda will take a selection of donated books left from book sales to the Eden Family Dental's book sharing space, the Boys and Girls Club "little library" in front of their building and the Eden Laundromat once the weather gets better.

Policies:

The Bulletin Board Policy was reviewed and no changes were suggested. A motion was made, seconded and passed to accept this policy as it stands. The system-wide policy on Circulation was also reviewed. Changes were made to this by the system in October 2018. A motion was made, seconded and passed that we adopt this amended policy.

The ACT trustee workshop will be held at the Central Library on March 2, 2019. Donna-Jo and Chloe will be presenting a workshop on their STEAM programs as part of this.

Linda mentioned that several ladies were interested in reviving the lunchtime discussion group that took place a few years ago. Donna-Jo noted that Cheryl Colvin would consider doing it again, but there was a relatively small turnout for the amount of work she put into it each month. They will continue to explore this.

Next meeting: March 11, 2019

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Linda Meyer, secretary