

February 12, 2024  
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:40 p.m. In attendance were Jim Agle, Linda Meyer, Jon Wilcox, Sue Wilhelm and Library Director Donna-Jo Webster. Bettyann Neifer was excused.

The minutes of the January 8, 2024 meeting were read. A motion was made by Jim and seconded by Sue to accept the minutes as read; this was passed.

#### DIRECTOR'S REPORT

Donna-Jo reported that numbers were good for January and we were only closed one day due to weather.

#### BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver ..... \$188
- Gui's .....\$11.99
- Erie County Water Authority.....\$64.54
- Amherst Alarm..... \$83.85
- TK Elevator: work still not done, but they have invoiced us again. Sue will take this bill to the Town.

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

Donna-Jo also reported on balances in the Local Revenue account.

#### CORRESPONDENCE:

There was no correspondence.

#### TREASURER'S REPORT:

There was no treasurer's report.

#### OLD BUSINESS:

• Jon reported that the carpeting was shipped from the factory on February 9. He estimates that it will take three days to do the installation, which is scheduled for March 4, 5, and 6. The installers will work from approximately 7 a.m. to 3 or 3:30 each day. Donna-Jo would like to offer some semblance of service on a limited schedule. Patrons will not be allowed in the main room but will be able to come in to pick up materials they have ordered, use the copy machine, have a fax sent, get tax forms, eclipse glasses, etc. A tentative schedule would be for some staff to be in the building from 11 a.m. to 4 p.m. Jon will get in touch with the company to schedule a walk-through and get a better idea of how the installation will progress and how much we need to move. Donna-Jo will get the IT Dept. scheduled to come out and unhook all the computers in the Main Reading Room.

- We have still not received a quote from TJ Hooper of Hamburg Glass concerning the Meeting Room window that is cloudy.
- The lift repair has still not been done.
- Linda reported that she has an appointment with Turnbull's next week to have them look at the garden beds and prepare a plan for new plantings. She also revived the idea of an outdoor reading area that would be less costly than the plan we received last year. Instead of a pergola, a decorative metal screen would separate an area near the Woodside entrance off from the main planting area. A local metal smith would be able to create this. She saw a posting of his on the Internet and inquired as to the cost of such a screen. It would be in the \$3500 range for a screen approximately 14 feet by 7 feet high. This could be the memorial to Phil Muck that has been on hold. We will also reapply to the Eden Community Foundation for funding of this project. The application is due March 1<sup>st</sup>, 2024. Donna-Jo and Linda will rework the application that we had originally submitted in the fall.
- Sue has been looking at options for some sort of brochure rack for the vestibule and will make a recommendation later.

NEW BUSINESS:

- The ACT Trustee Workshop will be held Saturday, March 9 at the Central Library.
- The dates for the Spring Used Book Sale will be April 17 to 20, 2024.
- Donna-Jo reported that the Anti-Valentine program was a hit with the kids who attended and she got some good feedback from them about what kinds of programs they would like. One possibility would be a "lock down" on a Friday night in the library with a variety of activities. She also noted that her first choice for a Black History Month program was not available, but we will be hosting a violinist and some of his students on Wednesday night.

The next meeting will be held on Monday, March 11 at 5:15 p.m.  
The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Linda Meyer, secretary