

March 9, 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 February 10, 2020 meeting were read and approved as corrected.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month. Our figures were better than 11 other libraries. Wi-Fi use wasn't up as much as she had expected given the fact that the Code Club uses it every week. In a month when the statistics in a category are off by 10% or more she must send Central an explanation as to why the numbers are down or up.

It was noted that there was an article in the Sun about a business in Hamburg which sounds similar to the Code Club but for a fee. Donna-Jo will look into continuing Code Club next year depending on the fee for continuation. Twenty-two kids have come at least once and there is a core group that comes every week.

Sue Wilhelm asked about plans to deal with the Coronavirus outbreak. Donna-Jo replied that there is no special protocol as of yet. They have received some stronger cleaning products, but there is no "disaster" plan in place.

It was mentioned that the Library just got trash and recycling totes. Tony had been taking trash to the dumpster at the Town Hall.

The Village Locksmith was here to fix the back door. Chloe's key broke off in it last Wednesday but they didn't come until today for repair. He was able to get the broken piece out and oiled it. Donna-Jo found some spare keys so we did not need to get more cut.

Bills:

Donna-Jo presented the following bill for payment:

Eden-North Collins Pennysaver – \$324 (advertising for February)

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

\$837.64 has been sent to Central per the Return to System request for 2019.

TREASURER'S REPORT

Marilyn reported receipts and disbursements for February. She also reported on activity for the Eden Library Foundation for 2019. We received \$54 from the AmazonSmile campaign and \$1965.25 from book sales.

BUILDINGS and GROUNDS

No report

POLICY/PROCEDURES/OTHER

The ACT meeting will be held on March 14 at Central. Pat, Linda, and Jim will attend. Donna-Jo and Chloe will be presenting a segment about the Code Club.

Linda has started working on the Investment Policy but has a number of questions and did not complete the document. Marilyn will go over what has been done and the parts that still need to be completed and make recommendations.

Linda passed out copies of a revised set of by-laws. We cannot act on them until at least the next meeting. A revised Long Range Plan of Service is the next project that we need to complete.

The next board meeting will be held April 13, 2020.

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

Respectfully submitted,
Linda Meyer, secretary