

March 9, 2022  
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:25 p.m. In attendance were Jim Agle, Linda Meyer, 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 February 9, 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 February numbers were better than those of 13 other locations. The Candy Bingo program had 15 participants. Donna-Jo participated in two outreach programs at the Eden Schools last month.

Also, Donna-Jo announced that the BECPL system has hired a new director. He will be starting next month.

#### BILLS:

There were no bills presented for payment.

In other financial matters, we have received the final payment from the State for the AC project and that payment has been passed along to the Town of Eden. We are 100% finished with both of the heating and cooling projects.

#### TREASURER'S REPORT:

Checking and savings balances were reported.

#### OLD BUSINESS:

- Revisions, additions and suggestions for the Long Range Plan of Service were discussed. Linda will compile all of them and e-mail an amended version to everyone for review before the next meeting.

#### NEW BUSINESS:

- Donna-Jo presented a resolution regarding changes that were made to system-wide personnel policies. We are required to accept these. Linda read the resolution and a motion was made by Jim and seconded by Jon that we adopt these new personnel policies. This was passed with 4 votes for, 0 against and 1 absent. A copy of the resolution is attached to these minutes.

- Pat stated that the annual Trustee Workshop would probably be held on May 7. Much of the program will probably center on meeting the system's new director. Details will be forthcoming. Donna-Jo noted that attendance at this would fulfill the new NYS continuing education requirement for library trustees.

- There was discussion concerning the spring book sale. No dates were set.
- Creating an outdoor reading area was discussed. This could possibly be a memorial to Phil Muck. We will begin to explore options for this. It could contain Adirondack chairs or other seating that could easily be moved for mowing; or a paved area could be created. This would probably be located on the Woodside lawn.

The next meeting will be held on April 13 at 5:15 p.m.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Linda Meyer, secretary