

April 15, 2024
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:30 p.m. In attendance were Jim Agle, Linda Meyer, Bettyann Neifer, Jon Wilcox, Sue Wilhelm and Library Director Donna-Jo Webster.

The minutes of the March 11, 2024 meeting were read. A motion was made by Jim and seconded by Jon to accept the minutes as read; this was passed.

DIRECTOR'S REPORT

Donna-Jo reported on March statistics. Circulation for the month was an even 4000 items and there was excellent attendance at programs.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$320
- Gui's\$28.17

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

WNY Tile and Stone has been paid for the carpet and installation; and the System has been reimbursed for the overpayment we had previously received.

Donna-Jo reported on balances in the Local Revenue account and noted that she has ordered additional checks which will be debited from the account.

OLD BUSINESS:

Pat noted that to apply for a NYS Construction Grant we would need a rough estimate as to the cost. TKElevator has not yet sent a proposal for the repair after their visit on March 4. Jon stated that he had approached several other companies about this ongoing issue. Elevator Maintenance of Buffalo feels that it is repairable and the cost would probably be around \$5000. Jon said that it will be possible to get three other bids. The Town of Eden has a contract with TKE for maintenance, but it has now been a full year that the lift has been out of service.

A motion was made by Jon and seconded that we have Elevator Maintenance of Buffalo do an initial review of the lift problem and repair on a time and material basis. This was seconded by Jim and passed.

Donna-Jo reported that she had received a letter from the Eden Community Foundation advising us that we have been the recipient of a grant to cover the full amount of the landscaping project--\$9727.00. We are on Turnbull's schedule for this work, which will probably not begin until late May or early June.

The Book Sale is this week and all the work slots are filled. Donna-Jo suggested the possibility of holding a silent auction on some of the better items. We will consider this for the fall sale. The prices for items were reviewed at left as they stand.

Sue noted that the brochure racks are in. We are waiting for decals to arrive from the Central Library before these are installed. The decals will look like wings and will go above the bench.

The Eden Garden Study Club has changed the dates of their Flower Show to October 4 and 5, 2024. They will be setting up on October 3.

A new vacuum cleaner has not yet been purchased. The Business Office recommended checking out those available from two different web sites.

We need to set a date to clean out the basement closet once the book sale is over.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

There was no treasurer's report.

NEW BUSINESS:

- Donna-Jo has finished the Annual State Report. All board members received a copy via e-mail prior to this meeting. A motion was made by Jon and seconded by Sue to accept the Annual State Report as presented. This was passed. A copy of that Resolution is attached to these minutes. Linda asked if, at a future meeting, Donna-Jo could go over the financial portion of this report so that Board members had a better understanding of it. Donna-Jo will look into having someone from the Business Office come out to go over this with us.
- It was noted that former Board member Marilyn Antos passed away on April 3, 2024. Her family has designated that memorials should be made to the Eden Library. Pat spoke with her daughter who suggested that a book or books on quilting would be a good choice.
- Sue has spoken with Eden EMS personnel about coming to the library and giving the staff and board a brief overview of the defibrillator's use and some other basic emergency information. This will be scheduled.
- Linda noted that the roof of the Library's shed looks like it is in need of some attention.

The next meeting will be held on Monday, May 13 at 5:15 p.m.

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

Respectfully submitted,
Linda Meyer, secretary