

April 17, 2023
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:10 p.m. In attendance were Jim Agle, Linda Meyer, Jon Wilcox, and Library Director Donna-Jo Webster. Trustee Bettyann Neifer was excused. This meeting was held in person.

The minutes of the March 8, 2023 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; circulation and patron counts were up and there has been an increase in attendance at Storytimes.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$98
- Gui's\$11.17

A motion was made by Jon and seconded by Jim to approve payment of these bills. This motion was passed. The library received a donation of \$260 made by Garret Lorenzo through Home Depot's Political Action Community Match Program. This is the second year that we have benefitted from this former Eden resident's generosity.

CORRESPONDECE:

Donna-Jo received a letter regarding a required fire inspection. No one on the Board was aware of Eden having a fire inspector and there was concern that this might not be a legitimate request. Pat will get more information and possibly refer this to Sue Wilhelm for her input.

A Resolution was read stating that the Board had reviewed and accepted the Annual Report that is sent to the NYS Education Department. This was passed with four votes in favor; there were zero noes.

TREASURER'S REPORT:

There was no Treasurer's Report.

OLD BUSINESS:

- Jon is working with an additional carpeting contractor to get another bid for the replacement of all the carpet and vinyl in the building. We have received one, but he would like to have another for comparison. We were approved for \$31,624 to come from the System's Program Equipment and Facility Improvement Initiative (PEFII). We will cover what is not covered under the PEFII grant.

- Linda received a message from the company that sells the outdoor sculptures; they have had staffing issues, but the owner requested that she call back and talk to him. This is in regards to the memorial for Phil that we are planning. She has not heard back from Fran's daughter as to a memorial the family would like; she will try again.

- Pat and Linda have been working on the books in the basement and we are basically ready for the sale which is at the end of this week.

- Jon had presented two possible solutions to repairing/replacing the laminate on the charging desk. One would just add a new layer over the existing top while the other would create a new top. We will concentrate on the carpeting project for now and do this project later since it is primarily a cosmetic fix.

NEW BUSINESS:

- Pat noted that ACT is planning to hold a workshop at the Central Library on Saturday, May 20. More information will be coming.

- Helga had mentioned prior to the meeting that the lift is not operating correctly. She discovered this when she tried to take some books downstairs for the sale. The lift works, but the door does not release to allow exit once it is down. We will not be able to use this during the sale. Donna-Jo will put in a work order with the Town to see if they can do anything about it.

The next meeting will be held on May 17 at 5:15 p.m.
The meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Linda Meyer, secretary