

July 12, 2021

Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:20 p.m. In attendance were Jim Agle, Linda Meyer, Bettyann Neifer, Jon Wilcox, Library Director Donna-Jo Webster and Town Board liaison Sue Wilhelm. This meeting was held in person with proper social distancing.

The minutes of the June 14, 2021 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 that all categories for June showed slight increases from the May statistics except in-house Wi-Fi. Our numbers were better than those at 15 other locations. The library had visits from 4 groups of children from the Summer Rec Program. With approximately 20 per group this helped our door count. The Friends group is providing "take and make" craft kits for children.

Donna-Jo received a notice that the grandfather clock is due for servicing. A motion was made by Bettyann and seconded by Jim that we have this service performed. The motion passed.

#### BILLS:

The following bills were presented for payment:

\$158.25—Haier's Fire Extinguishers

\$32.98—Gui's Lumber

\$60.00—Eden/North Collins Pennysaver

Jim made a motion approving payment of these bills; it was seconded by Jon and passed.

#### TREASURER'S REPORT:

Bettyann reported that the Library received \$439.50 from the chicken BBQ put on by Weidner's.

#### OLD BUSINESS:

- The application for funding to replace the boilers and HVAC controller has been submitted to Central. The cost would be \$22,825. If accepted 75% of the total cost would come from the system and 25% from the Town. The System Board is meeting this Thursday to make decisions on these applications and they are expected to notify libraries quickly if their projects are approved.
- The portable sign has arrived. Cost was \$206.57. Donna-Jo will get Tony to assemble it.
- Linda has talked to Turnbull's Nursery and they will give us an estimate that includes both the shrubs and installation around the air conditioning units. These would not be installed until fall.

- Dates for the Book Sale were set as September 22, 23, 24 and 25. We will ask the Friends group for their assistance with manning the sale. Their next meeting will be held July 19; several board members will try to attend and talk to them about the sale.

NEW BUSINESS:

- Sue Wilhelm suggested adding mulch around the building to make it look nicer. She said that if we purchased the mulch, the Town Rec workers could do the manual labor of spreading it. A motion was made by Bettyann and seconded by Jim to pursue this work. This was passed.
- Donna-Jo presented a resolution regarding our contract with the system. A motion was made by Jim, seconded by Jon and passed to approve our contract. The vote was 5 ayes and 0 noes. A copy of this resolution is attached to these minutes.
- Bettyann offered \$50 for the TV that has been in the basement for several years. The board accepted her offer.

The next meeting will be held on August 30 at 5:15 p.m.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,  
Linda Meyer, secretary