

July 13, 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, Bettyann Neifer, 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 June 22, 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. The visits by the third grade students are reflected in a large circulation of juvenile fiction in June. Our June circulation was better than that of 12 other locations.

Donna-Jo has had correspondence from the Fire Department requesting a list of emergency contacts for the library. The Police Department should be first, then Linda and Jim who both have keys.

#### BILLS:

The following bill was presented for payment:

- Gui's Lumber... \$66.50 (for materials to refinish and repair outdoor benches)

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

#### TREASURER'S REPORT:

Bettyann reported on balances. The Board sent flowers to Marilyn Antos, former board member, on the passing of her husband. It was also noted that we received \$2000 in bullet aid from Legislator John Mills' office.

#### OLD BUSINESS:

- Jim and Linda worked on the flower beds last week watering and deadheading the geraniums. The deer are not quite as voracious this year since Linda has been spraying the hostas and geraniums with a repellent, which seems to be helping.
- In the continuing discussion about a memorial for Phil Muck, Linda presented the idea of an outdoor sculpture consisting of a bench with two children sitting on it reading. She passed around a photo of it. It is from an on-line company and, if we are interested in pursuing this, she would ask for some input from a professional framer/art studio that may have knowledge of the quality of their products.
- The Friends groups will be holding their Ice Cream Social on July 20 with free ice cream treats and various lawn games available for patrons to enjoy.
- Linda has been in touch with the editor of The Sun and learned that they do not go to the various Southtowns libraries websites to gather info about activities. We must send

it in to them. She has been doing this now for several weeks and Eden Library activities are listed along with those of other libraries.

NEW BUSINESS:

- The Boston Library will be hosting an event on July 21 from 5 to 8 p.m. at the Boston Town Park. There will be square dancing, vendors and food available. It was also noted that the Lackawanna Library just celebrated their 100<sup>th</sup> anniversary.
- There was discussion about holding a bag sale later this summer. Possibly we would have shoppers just make a donation of their choice or have a sliding scale if it is held over a few days.

The next meeting will be held on September 7 at 5:15 p.m.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,  
Linda Meyer, secretary