Eden Library Board of Trustees July 21, 2025

Library board president Pat Smith called the meeting to order at 5:20 p.m. In attendance were Linda Meyer, Bettyann Neifer, Jon Wilcox, Sue Wilhelm, and Library Director Donna-Jo Webster. Former library trustee Jim Agle also attended. This meeting was originally scheduled for July 14 but moved the July 21 due to scheduling conflicts.

The minutes of the June 9, 2025 meeting were read. A motion was made by Jon and seconded by Sue to accept the minutes as read. This was passed.

## DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month of June; she noted that patron count was down yet circulation was up.

University Express programs are done for the summer. The one that dealt with trusts was particularly well attended. Overall, attendance was lower than during the fall session. There was some discussion that perhaps they need to start the spring/summer schedule a little earlier.

The following bills were presented for payment:

- Pennysaver .... \$224 (for June)
- Gui's lumber.... \$6.59
- Haier's Fire Extinguishers.....\$95.50
- Erie Co Water Authority...... \$77.13
- McAllister Plumbing (air conditioner repair).... \$878.09

This will be given to the Town for payment.

• Elevator Maintenance of Buffalo..... \$981.05

(Lift was not working but they got it running; they have suggested that the guide shoes need replacement. Sue will take this to the Town Board.)

• Jacob Drop, Juggler-- \$350 (Local Revenue Funds)

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

We have also received a Proposal from Elevator Maintenance of \$2050 to replace the guide shoes on the lift. This will be sent to the Town Board.

Donna-Jo also reported on the balance in the Local Revenue account.

## TREASURER'S REPORT

Bettyann reported on balances in all accounts.

## OLD BUSINESS

The tile repair still hasn't been done. A repair order for the outdoor faucet near the Woodside entrance has been submitted. There was quite a leak during the Freddy Foam Party and water was dripping into the basement again.

The Foam Party was a big success with 73 in attendance. The picnic that followed had 96 guests.

## **NEW BUSINESS**

Hawk Creek will present a program on August 5.

We have received the 2025 Contract from Central. The resolution of acceptance was read. Bettyann made a motion that we accept the contract for services; Sue seconded this motion. It was passed with 5 ayes.

Donna-Jo reported that each library has been charged with preparing a status quo budget for 2026 and also one preparing for a 10% reduction in county funding. There was discussion on how funding cuts would affect us. We could do in-house programming to save on costs. The hope would be that there would be no budget cuts for personnel.

The director also noted that Cindy Bancroft is resigning effective August 1, 2025. She has worked for the Eden Library for 26 years. Claire Blandino will also be leaving some time in August, as she will be attending graduate school in North Carolina this fall. These two positions will be advertised locally and also through Human Resources.

Dates for the Fall Book Sale were tentatively set for October 15, 16, 17, and 18. Board members should check their schedules so that this can be finalized at the next meeting.

The following policies will be discussed at the next meeting: Ethics, Petty Cash, and Distribution. Copies were distributed to board members for review prior to the meeting.

The next meeting will be held September 8 at 5:15 p.m.

Meeting was adjourned at 6:25 p.m.

Respectfully submitted, Linda Meyer, Secretary