

August 9, 2023
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, Town Board Liaison Sue Wilhelm and Library Director Donna-Jo Webster.

The minutes of the July 12, 2023 meeting were read. A motion was made by Jim and seconded by Bettyann to accept the minutes. The motion was passed.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month and noted that we had our best circulation of the year in July and that patron count was also up.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$91
- Gui's\$7.18
- Erie County Water Authority..... \$63.78
- Amherst Alarm..... \$83.85
- TK Elevator..... \$270.12 (this bill is referred to the Town for payment)
- Stamps..... \$26.40

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

NOTE: TK Elevator was the original installer of the lift. They now have a contract with the Town of Eden to service our lift and the Town Hall elevator. Any service call should go through the Town. The current problem with the lift is in the door mechanism and parts have been ordered. The lift itself is functioning correctly.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

Bettyann reported on disbursements and current balances in all accounts.

OLD BUSINESS:

- Linda expressed concern about the extent of removing plantings around the library to address the drainage issue. We still do not have a date for them to do this work.
- At the last meeting Bettyann had mentioned the cloudiness of one of the windows in the Meeting Room. Jon was going to have someone from Hamburg Glass come and take a look at replacing it.
- Dates for the Fall Book Sale were set for October 18 to 21.

- The Town maintenance staff will remove the old kitchenette and replace the unit with a countertop allowing space for a small refrigerator.
- Along with the “Summer Carnival” program on August 22, the Board will hold a free hot dog roast for those attending. The program is scheduled from 4 to 6 p.m. We will provide hot dogs and lemonade. Bettyann will talk to Shurfine about getting hot dogs and rolls at a discount. Linda also has a package that she is willing to donate. We will check on paper supplies that we might already have; Pat will order paper holders for the hot dogs.
- Pat attended the retirement party for Ken Stone and presented him with a card from our board and also from ACT.

NEW BUSINESS:

- Sue Wilhelm suggested that we apply for a grant from the Eden Community Foundation to secure funding to replace the plantings at the library after the Town does the drainage project. These applications are due October 1, 2023. Linda will get in touch with Turnbull’s Nursery to have them give us an estimate on replacement.

The next meeting will be held on September 13 at 5:15 p.m.
The meeting was adjourned at 6:25 p.m.

Respectfully submitted,
Linda Meyer, secretary