

September 7, 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.

The minutes of the July 13, 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. Our July circulation was better than that of 15 other locations and the August circulation was better than that of 14 locations. She also gave an accounting of the funds we have available in local revenue.

#### BILLS:

The following bills were presented for payment:

- Erie County Water.... \$56.91
- Agle's Farm Market.... \$45.00 (for planters)
- Amherst Alarm..... \$74.85
- Gui's Lumber... \$20.98
- Eden/North Collins Pennysaver.... \$540.00

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

#### TREASURER'S REPORT:

Bettyann reported on balances. We have received a donation of \$300 from the Eden Teacher's Association for Dress Down Days and also \$100 from Fidelity Charitable Donor-Advised Funds given by Clyde and Cynthia Grossman of California. No one is aware of their connection to Eden.

#### OLD BUSINESS:

• We had a small flood in the basement during one of the big rainstorms this summer. Linda and Tony cleaned it up with some assistance from Frank Meyer. The old, wooden card catalog got really wet and Tony and Frank moved it out of the wet corner. Quite a few book sale books were also soaked and Tony removed them to the Town's dumpster. Scott Christiansen from the Town came to look at what had happened and suggested getting downspouts that would just run out onto the lawn. He also noted that the gutters probably needed cleaning. As of today this had not been done; Sue Wilhelm sent a message to the Town about getting this done.

• Linda is still gathering information about an outdoor sculpture that would be placed in memory of Phil Muck. One of the companies is in Baltimore and the other in Las Vegas. She is trying to get more information on them since the cost is significant.

NEW BUSINESS:

- Bettyann will call the tree trimmer who has done work on our trees and get him to come and trim them again. Some are on the roof.
- The carpeting throughout the building is buckling and becoming a potential tripping hazard. In one area the seam has actually come apart. Jon will get estimates on having all the carpet replaced. We will probably go with carpet squares so that areas could be replaced if necessary. It was noted that this is the original carpet from 1991.
- It was decided to hold a Book Sale from October 12 to 15. We will keep our prices the same and be open during regular library hours. Jon offered that his sister-in-law might be willing to try selling some of the older collectible books for us over the Internet. Linda is willing to help her with selections.
- Pat said that ACT is planning a meeting for late September. This will not be on Zoom, although they may do a winter meeting via Zoom to help with attendance.
- Donna-Jo requested permission to purchase a roll of stamps and reimbursement for past usage that she had paid for out of pocket. Bettyann made a motion authorizing this expenditure; it was seconded by Jon and passed. Donna-Jo noted that she would also be ordering a new supply of checks.
- Donna-Jo noted that the FAX machine needs replacing. Indicator lights are burned out making it difficult to tell what stage the transmission is in. Bettyann made a motion authorizing Donna-Jo to purchase a new machine at a cost not to exceed \$600. This was seconded by Jim and passed.
- Family Storytimes will be resuming later this month on Fridays. The Eden Library will be the site of four University Express programs during October and November.

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

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Linda Meyer, secretary