

October 12, 2020  
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, Marilyn Antos, Linda Meyer, Bettyann Neifer, Town Board liaison Sue Wilhelm, and Library Director Donna-Jo Webster.

The minutes from the September 21, 2020 meeting were read. A motion was made by Jim, seconded by Marilyn and approved to accept the minutes.

#### DIRECTOR'S REPORT

Donna-Jo reported that circulation has remained about the same but patron count is up slightly. Our numbers for September were better than those of 15 other locations.

Ken Stone will soon be reporting on an announcement from the State regarding library construction grant applications from 2019. This was the year we applied for a grant to replacement the air conditioning equipment.

#### BILLS:

There were no bills to act on. Sue Wilhelm reported that she had turned the McAllister bill over to the Town for payment.

#### TREASURER'S REPORT

Bettyann reported disbursements for the month and account balances.

#### OTHER

- Pat will be sending the Long Range Planning document to everyone in an email. Please add your comments. This is an item that needs to be in place by the end of the year.
- Bettyann looked at the picnic table just before the meeting and reported that a piece came off in her hands. Sue Wilhelm will ask the Highway Dept. to remove it. We will look into getting a new one next year that might be lighter and easier to move for lawn mowing.
- Donna-Jo reported that the automatic light timer is not functioning. This is the second one that has not worked correctly. She has contacted Scott Christianson about a replacement as he has the warranty information from this one.
- We will look into replacing the tree that we had to have removed this year. The other trees around the building have been trimmed by Todd Shozek. There was discussion on possibly getting gutter guards placed on the parking lot side of the building. Sue Wilhelm reported that the Town has a list of building issues and these will be placed on that list, but they would be a low priority for the Town.
- Bettyann is still looking into a new sign. At his interview with the Board to become a trustee, Jon Wilcox mentioned that the high school tech class might be able to help

with this as they made the welcome to Eden signs for the Town. We will explore this option.

- Donna-Jo will call All Seasons about snow plowing for this season.
- Donna-Jo reported that the majority of library patrons have masks on correctly and are compliant with the State regulations. It was asked if we should put out additional bottles of hand sanitizer but Donna-Jo felt that they might just be stolen if they were in less visible places in the building.
- The Board interviewed Jon Wilcox on September 28 as a candidate to fill the remaining two years of Phil Muck's term. At this meeting, Marilyn made a motion nominating Jon to join the board as a trustee of the Eden Library. This motion was passed. Linda had previously spoken with the Supervisor's administrative assistant and was told that if we let them know by October 13, Jon's appointment could be on the Town Board's meeting agenda for October 14.
- Pat reported that an ACT meeting is still in the works, but they are unsure when and how it will be held.
- Bettyann asked Donna-Jo to check with Tony that the snowblower is ready for winter.
- It was reported that Mary Ellen Bossert, the artist who painted our mural, passed away recently.
- The next board meeting will be held November 9, 2020 at 5:15 p.m.

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

Respectfully submitted,  
Linda Meyer, secretary