

November 9, 2022  
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, Jon Wilcox, BECPL board member John Craik, and Library Director Donna-Jo Webster. This meeting was held in person.

The minutes of the October 10, 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 October patron count was up and circulation was better than that of 12 other locations in the system. She participated in Reading Night at the GLP on October 27 and talked to 167 individuals; bookmarks and library card applications were given out. Donna-Jo also gave an accounting of the funds we have available in local revenue. She has ordered additional checks and purchased stamps for library use.

#### BILLS:

The following bills were presented for payment:

- Erie County Water.....\$56.91
- TS Landscaping..... \$1500.00 (tree trimming)
- Amherst Alarm..... \$74.85
- Gui's Lumber ..... \$19.98
- Eden/North Collins Pennysaver.... \$174.00

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

#### CORRESPONDENCE:

We have received a thank you card from Pat Nagle for the gift the Board gave her on her retirement.

#### TREASURER'S REPORT:

Bettyann reported on balances in checking and saving.

#### OLD BUSINESS:

• Jon showed carpet samples and is getting prices on the replacement carpet. The original carpet (which is still in place) was put down before all the shelving went in. Since the replacement will be carpet squares, it could be done in sections so the library should not have to be closed while this is being done. We should have estimates on the carpet squares and also new vinyl for the hallways by the next meeting.

• Linda has been in touch with Stone Art Memorial in Lackawanna and they will prepare some ideas for the memorial for Phil Muck. She is also going to call the company in Maryland whose work she saw on-line.

- Pat has arranged for someone from the Old Editions Bookstore to come out and take a look at the collection of older books that we have. They will be here on Monday, Nov. 14 at 2:00. She is also looking into what books the AAUW group will take for their sale.

NEW BUSINESS:

- The next ACT meeting will be held on Saturday, January 21, 2023 at the West Seneca Library. It is believed that attending this will take care of Trustee Continuing Education requirements for the year.
- Donna-Jo informed the Board that she has hired William Ruof to replace Pat Nagle. He has excellent technology skills and should be a welcome addition to the staff. He will start on November 19.
- Donna-Jo asked for input regarding the observance of Veterans Day in 2023. It will fall on Saturday and some libraries will be closed on Friday as well. It was decided that we will be open on Friday, November 10 but closed on Saturday.
- Jon Wilcox and Linda Meyer are both up for reappointment to the Board at the end of this year. Both have expressed a willingness to serve another term. Linda will draft a letter to the Town Board stating this and asking them to reappoint both.
- Because of the System-wide policy on Trustee Education requirements, we need to make a change in our By-Laws to reflect that. An item will be added to the Trustee responsibility section. This will be voted on at the next meeting.
- Bettyann asked if the Lift was due for an inspection. She will check with Wesley Elevator to see when it was last done and make arrangements for an inspection if needed.
- Donna-Jo noted that the Eden Dulcimer Group would be presenting a concert at the Library on December 14 and 6:30 p.m. Board members volunteered to provide cookies for this event.

The next meeting will be held on December 14 at 4:30 p.m.

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

Respectfully submitted,  
Linda Meyer, secretary