

November 13, 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, Jon Wilcox, Sue Wilhelm and Library Director Donna-Jo Webster.

The minutes of the October 9, 2023 meeting were read. A motion was made by Jim and seconded by Jon to accept the minutes as read; this was passed.

DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month of October and noted that our numbers were up in every category. Some of the University Express programs have been particularly well attended.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$220
- Gui's\$6.53
- Erie County Water Authority..... \$63.78
- Amherst Alarm....\$83.85

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

Two additional bills will be referred to the Town for payment:

- TK Elevator
- McAllister Plumbing for annual backflow testing

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

Bettyann reported on disbursements and current balances in all accounts. She also noted that the book sale brought in \$639.25 last month.

OLD BUSINESS:

- The part for the lift has arrived and is supposed to be put in place on Tuesday, Nov. 21. The library is on the Town's account with TK Elevator as an addendum. This should be indicated if we have need to call them for servicing.
- The drainage project has been completed. All the shrubbery and the river birch trees have been removed and drainage tile has been placed. Grass seed has been planted where lawn was removed. The bench has not been replaced yet as some of the bolts broke off when it was moved out of the way.* The handicapped parking sign needs to get put back in place. (*Board members Sue Wilhelm and Jon Wilcox carried it back into position following the meeting.)

- Jon will follow up with TJ Hooper of Hamburg Glass. The Meeting Room windows are by Marvin Windows and there was some question as to how easy—or possible—it would be to replace the one that is cloudy.
- Additional carpet samples were reviewed. Sue made a motion, seconded by Jon that we select Batik Tile, novelty as the new carpet. This motion was passed. The vinyl flooring, which was originally also going to be replaced, looks good with this selection and appears to be in good condition so we will not proceed with replacing that. The samples that we have will all be returned to the contractor.
- The grant with Eden Community Foundation to help fund replacement of the landscaping has been withdrawn from this round. The ECF was looking for more specifics than we had at this time. Since it is a completely blank slate, it might be a time to be more creative in our decision. ECF's next application deadline is March 1, 2024. We will probably be able to apply again at that time.
- The AED has arrived and needs to be mounted somewhere accessible. It was decided to place it on the wall near the water fountain.

NEW BUSINESS:

- Donna-Jo reported that, while not a request to ban a book, a patron had sent a letter to Central concerning the movie "Strays" as regards language used in the movie. He is an adult patron and the movie is clearly labeled as R-rated.
- Jim indicated that the last time he was in the mechanical room, one of the sump pumps did not appear to be working. He suggested that it be replaced and that we should also have a spare one on hand in case one fails. It was suggested that Donna-Jo request that Tony purchase 2 new sump pumps and install one to replace the malfunctioning one. Sue will talk to Ron Maggs first and see if the Town will take care of this.
- It was noted that Bettyann's term on the Board expires at the end of December. She is willing to be appointed to another term. Linda will write a letter to the Town requesting her reappointment.
- Bettyann, Linda and Sue will attend the ACT meeting on Saturday at the Merriweather Library.

The next meeting will be held on Monday, December 11 at 5:15 p.m.
The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Linda Meyer, secretary