

## **Eden Library Board of Trustees**

### **November 17, 2025**

Library board president Pat Smith called the meeting to order at 5:15 p.m. In attendance were Linda Meyer, Jon Wilcox, Sue Wilhelm, and Library Director Donna-Jo Webster.

The minutes of the October 13, 2025 meeting were read. A motion was made by Sue and seconded by Jon to accept the minutes as read; this was passed.

#### **Director's Report**

Donna-Jo reported that she had done an outreach program at the GLP Elementary School in October. She visited with 65 people and gave out many library card applications; however, to date, none of those applications have been returned. She also noted that the Code Club is still getting one or two log-ins per month. We no longer subscribe to this program but those previously enrolled can access it.

The following bills were presented for payment:

Gui's Lumber — \$27.58

Erie County Water Authority — \$77.13

Amherst Alarm — \$83.85

Eden/North Collins Pennysaver — \$152.00

McAllister Plumbing (for back flow testing) — \$200.00

Donna-Jo Webster — \$55.56 (reimbursement for a toner cartridge for the FAX machine which was not available from Central supplies)

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

We have received \$50 from All Points Media for displaying a banner promoting NYS Office of Disabilities. We also received \$25 from Joyce Maguda for sales of her book during her recent program.

Donna-Jo also reported on balances in the Local Revenue account.

#### **Treasurer's report**

There was no Treasurer's report.

#### **Old Business**

There was no report on the status of the outdoor faucet repair. Jon will get in touch with the Town about this.

After brief discussion, a motion was made by Jon and seconded by Sue to submit Paula Blandino's name to the Town Board for a position on the Eden Library Board and to recommend Sue Wilhelm's reappointment to the Board for another term. This motion was passed. The secretary will take care of submitting the necessary

paperwork. The Town should act on this in December, which would mean that Paula could begin her term as a trustee in January.

The Fall Book Sale brought in \$633.05.

No one was able to attend the fall ACT Meeting.

Linda is working on some designs for the outdoor garden panels and seating area.

### **New Business**

Pat will talk to ACE Flag and order replacements for the “Open” flags that they have produced for us in the past. The colors will be changed to a teal background with yellow accents.

### **Policy Review**

The Whistle Blower and Disaster Response policies were discussed and amended. A motion was made by Jon and seconded by Sue that we adopt these policies as amended. This was passed.

The Library’s current Five-Year Plan of Service was distributed and board members should review and make additions, deletions or other changes. This will be worked on starting at the next meeting.

The next meeting will be held on December 8, 2025 at 5:15 p.m. The meeting adjourned at 6:25 p.m.

Respectfully submitted,  
Linda Meyer, Secretary