

December 11, 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 November 13, 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 November and noted that our numbers were down, but consistent with a pattern of previous years. The AED did not come with any way of attaching it to a wall so it has been placed on the cabinet that is near the door to the staff room; this is quite visible and easily accessible if needed.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$200
- Gui's\$20.76

A final notice was received from TK Elevator; Sue will take this bill to the Town since the work has still not been completed. A motion was made by Jon and seconded by Linda to approve payment of these bills. This motion was passed.

CORRESPONDENCE:

There was no correspondence.

TREASURER'S REPORT:

Bettyann reported on disbursements and current balances in all accounts. While she is away, Linda will have the checkbooks and records; she has signing authority in Bettyann's absence.

OLD BUSINESS:

- The sump pump has been replaced by the Town and a spare is on hand. Town workers also replaced the handicapped parking sign that had been taken down during the drainage project.

- We have still not received a quote from TJ Hooper of Hamburg Glass concerning the Meeting Room window that is cloudy.

- The Batik Tile, novelty pattern for the new carpet is more expensive than we had originally budgeted for. However, it blends well with the existing vinyl flooring which is still in good condition and will not need to be replaced. This frees up some funds. There was discussion about whether we should choose a new pattern that would be less costly. A second vote was taken on last month's motion concerning the carpet selection. There were 5 ayes and 1 no; we will stay with the original pattern that we voted on in

November. Jon will alert the contractor that this project can move ahead so that he can get started and order the carpeting.

- Linda has been doing some research on ideas for the new gardens but does not have any firm plans yet. She will continue to look into this.
- A letter was sent to the Town Supervisor requesting Bettyann's reappointment to a new term on the Board.

NEW BUSINESS:

- Donna-Jo noted that St. Paul's Lutheran Church's Bell Choir will perform seasonal favorites on Wednesday, December 20. If Board members would like to contribute cookies they would be appreciated. Attendees are being asked to make a donation of non-perishable food items for the Eden-North Collins Food Pantry.
- During the Christmas school break the library will be having a daily film festival.
- Pat reported that she had taken some of our leftover used books from the last sale to the AAUW for their spring sale.
- Linda gave a brief overview of last month's ACT meeting. Those notes are attached to these minutes.

The next meeting will be held on Monday, January 8 at 5:15 p.m.
The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Linda Meyer, secretary