

December 14, 2022  
Eden Library Board of Trustees

Prior to the meeting, the board met with Amy Porter, Eden Recreation Director. She outlined plans for Eden's WinterFest, which will be held February 3, 4, and 5 at various locations around town. She is trying to involve additional locations and was hoping that Donna-Jo could incorporate a story hour and/or craft into the schedule for Saturday. The hours are from Noon to 4 on Saturday. Donna-Jo will be in touch with her to get on the schedule.

Library Board President Pat Smith called the meeting to order at 5:00 p.m. In attendance were Linda Meyer, Bettyann Neifer, Jon Wilcox, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. This meeting was held in person.

The minutes of the November 9, 2022 meeting were read. A motion was made by Jon and seconded by Bettyann to accept the minutes. The motion was passed.

#### DIRECTOR'S REPORT

Donna-Jo reported on statistics for the month. Figures were down slightly from October but she noted that the library was closed on 4 days in November: 2 holiday closures and 2 weather closures. The new Fax machine is working great and is frequently requested. The meeting to gauge interest in a daytime book club only had 2 participants. This will be repeated on January 10 at 11 a.m.

#### BILLS:

The following bills were presented for payment:

- Amherst Alarm..... \$119.00
- Eden/North Collins Pennysaver.... \$66.00

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 balances in checking and savings. While she is in Florida, Linda will have the checkbook.

#### OLD BUSINESS:

- Jon is getting the measurements for the various areas that will be recarpeted or have new vinyl put down. Once he has all the measurements, the Town will have to put this project out for bids.
- There was no further work on the memorial for Phil Muck. Linda will pick up on this in the new year.

- Two individuals came out from Old Editions Bookstore to look at the collection of older books that we have. They went through all of them and purchased \$74 worth. They also said that there was nothing valuable in what we have and suggested just including them in the same price as our regular hardcover books.

NEW BUSINESS:

- Linda has drafted a letter for Pat to sign asking the Town Board to reappoint both Jon Wilcox and herself to a new five-year term of service. She will take this to the Town Hall. A copy is also attached to these minutes.

- Bettyann called Wesley Elevator. They were last here in July 2020. Their suggestion is for an inspection every two years. We will have them come in the spring/summer of 2023.

- Donna-Jo asked if the board had any ideas about major projects at the library that might need to be done through 2027. The State Education Dept. is requesting input as they do planning for the next few years. Apart from replacing the carpet, we cannot think of anything.

- There was discussion concerning snow removal while our custodian is out sick. Since Linda lives closest, she will try to check on the status of the parking lot and sidewalks and let Donna-Jo know via text message if it is not possible to get into the building.

- 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.

- Linda read the proposed addition to the Eden Library By-Laws that reflects the State's requirement for Trustee education. A motion was made by Jon and seconded by Bettyann to make this addition to our By-Laws. The motion was passed.

- Donna-Jo noted that the Eden Dulcimer Group would be presenting a concert tonight at 6:30 in the library. Due to Covid restrictions they have not performed at the Library in several years.

The next meeting will be held on January 11 at 5:15 p.m.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,  
Linda Meyer, secretary