

May 13, 2019
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 6:30 p.m. In attendance were Linda Meyer, Marilyn Antos, Jim Agle, Phil Muck, Bettyann Neifer, Town Board liaison Sue Wilhelm and Library Director Donna-Jo Webster. The minutes of the April 8, 2019 meeting were read and approved as amended.

DIRECTOR'S REPORT

Donna-Jo reported that Chloe has finished her library science degree and will continue to be on the staff for the time being. She plans to coach the Battle of the Books team if we get enough kids to sign up. Sue Wilhelm will pass along information about Battle of the Books to some interested parents. The Board voted to purchase a \$50 gift card from Amazon for Chloe in honor of her degree.

Hae Jude, the sign company, picked up the library sign for repairs a few weeks ago.

Donna-Jo presented circulation figures for April. Patron count is up partly because the day care is coming for story hours. Donna-Jo made an offer to the day care that she would come over to the center and do story times, but she has not heard back from them. She is planning to do a Wednesday evening story time in the summer as well as the regular Friday ones. Our April circulation was better than 12 other libraries in the system.

Bills:

Donna-Jo presented the following bills for payment:

Pennysaver-- \$162

All Seasons—February and March snowplowing..... \$165

Erie County Water49.26

DFT Security..... \$66

Gui's Lumber.... \$106.61

Central Library for books purchased as memorials through Laing's Funeral Home:

January to Feb. --\$251.19

Tru Green has been paid in full as of April 22

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

Cheryl Colvin is in charge of the Kombucha program on Wednesday and would like to give the presenter an honorarium. She drives in from Silver Creek and is also in the cookbook club. It was decided that we would give her \$25 from on-going book sale funds.

TREASURER'S REPORT

No report. The Book Sale brought in \$1027.55.

BUILDINGS and GROUNDS

Phil will call the sign company to see how they are coming with the repairs.

The Board expects to meet with the Eden Town Board concerning their decision to replace the library roof this year. We feel that replacing the air conditioning is more important. Donna-Jo has prepared a list of fees paid to McAllister for plumbing/heating in the last several years. Pat added items that we have paid for over the years including painting, snowplowing, etc. that we have not asked the Town to reimburse. We will continue to work on this list to include the last 5 years.

POLICY/PROCEDURES/OTHER

There was discussion concerning the Petty Cash Policy. It was decided to table this matter until next month and to determine the amount we would want to include.

There was discussion concerning the library picnic as Mr. Mills will not be doing one again this year. The Board did not feel that they could put this on. Sue Wilhelm will ask the Republican Party if they would be interested in doing this. The Friends of the Eden Library would help.

The meeting was adjourned at 8:00 p.m.

Next meeting: June 10, 2019

Respectfully submitted,

Linda Meyer, secretary