

Ewell Free Library Board of Trustees Meeting  
June 7, 2022 - 7:00 PM  
Via ZOOM meeting platform

Meeting called to order by President Susan Chapman at 7:01 pm.

Attending: President Susan Sabers Chapman, Vice President Bill Chapman, Trustee Wendy Koelbl, Secretary Anne Schmitt, Library Manager Rebecca Moe; Absent excused: Treasurer Joy Insinna. Also in attendance: System Director John Spears, System Board Vice Chair Carina El Behairy, System Board Chair Kimberly Johnson.

Agenda approved (B. Chapman, W. Koelbl)

April 12, 2022 minutes approved (B.Chapman, W. Koelbl)

Financial Report: given by Bill in Joy's absence

Library Manager's Report was provided

Association report: None

Communication: None

Unfinished Business:

- a. LED conversion materials are still arriving; contractor will be contacted when all materials have been obtained to establish a work start date

New Business:

- a. Report of 5/7/22 ACT meeting given by Bill Chapman
- b. Susan Chapman sent a thank you to the Garden Club for planting front beds and planters on front steps
- c. Rebecca Moe announced Juneteenth as a county holiday starting this year, pending System Board approval this week
- d. Date for Association meeting was tabled until the next meeting, in the hopes that we will have date(s) for the LED conversion by then
- e. Susan Chapman thanked our guests for attending, and Director John Spears, Chair Kimberly Johnson, and Vice Chair Carina El Behairy each spoke a few words.

Next Board meeting August 2, 2022, 7:00 pm.

Meeting adjourned at 7:22 pm (B.Chapman, W. Koelbl).