

Eden Library Board of Trustees  
March 10, 2025

Library Board President Pat Smith called the meeting to order at 5:25 p.m. In attendance were Linda Meyer, Jon Wilcox, Sue Wilhelm, and Library Director Donna-Jo Webster. Former trustee Jim Agle was also in attendance.

The minutes of the February 10, 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 presented statistics for the month of February. Circulation was down slightly but patron count was up slightly. The library was closed one day because of weather. Storytimes are going well as is the Tiny Brick Builders program. Our circulation was better than that of 9 other locations for the month.

#### BILLS:

The following bills were presented for payment:

- Gui's Lumber..... \$9.99
- Guarcello's Plumbing..... \$80 (to assess a basement leak/repair of outside faucet)
- ACT dues..... \$20.00

The Return-to-System payment of \$775.67 for 2024 was also noted.

A motion was made by Jon and seconded by Sue to pay these bills. This was passed.

#### TREASURER'S REPORT

There was no Treasurer's report.

#### OLD BUSINESS

Jon reported that a representative from Budget Blinds had been in to measure the windows. A color was chosen by the board and he will get a price for room darkening, top down/bottom up blinds such as we currently have. We will not replace the verticals in the Director's office or the workroom at this time.

Linda has found a source for a garden plaque to be placed in memory of Phil Muck. A motion was made by Sue and seconded by Jon that Linda proceed with acquiring this item at an expense not to exceed \$300. This motion was passed.

Jon and Linda have been working on the basement closet and have weeded out a lot of items that will be offered as "garage sale" items during the upcoming Book Sale. They also found an additional "Open" flag that is in good condition and can be used so we do not need to order one at this time.

#### NEW BUSINESS

Jon suggested that Donna-Jo put in work order with the Town to have them look at the automatic door. He also suggested that a work order be placed for them to look

at the outside faucet near the Woodside entrance. He feels that this could be an easy fix and would facilitate any potential watering that we will have to do this summer for the new plantings.

The beam in the Main Reading Room had a small crack appear but the Town's workers fixed it last week.

The ACT trustee workshop will be held at Central on March 22. Sue, Pat, Linda and Jon will attend. As acting treasurer, Linda will get a check to Donna-Jo to cover the registration cost and have it sent in via interoffice mail.

The Board will review the Procurement and FOIL policies at the next meeting.

The next meeting will be held on April 7, 2025 at 5:15 p.m.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,  
Linda Meyer, secretary