April 10, 2021 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, Library Director Donna-Jo Webster and Town Board liaison Sue Wilhelm. This meeting was held in person with proper social distancing.

The minutes of the March 8, 2021 meeting were read. A motion was made by Jim and seconded by Bettyann to accept the minutes. The motion was passed.

DIRECTOR'S REPORT

Donna-Jo reported that all categories for March showed increases and our circulation was better than 17 other libraries in the system.

BILLS:

The following bill was presented for payment:

\$6.99 — Gui's Lumber

Bettyann made a motion approving payment of this bill; seconded by Jim and passed. A bill from McAllister Plumbing was referred to the Town for payment. This was in regard to a plumbing issue in mid-March. Donna-Jo commented on how helpful Town employees were in resolving the problem and providing clean up to carpets, etc.

The library received a check for \$471.11 from Home Depot's year-end charity payment through the auspices of local resident Garrett Lorenzo. Donna-Jo will send him a thank you note.

The Code Club program will be extended for another year using money the library has from the 2019 Year-End Appeal. The cost is \$995.00.

The new air conditioners are being installed and the project should be finished tomorrow (April 13).

TREASURER'S REPORT:

Bettyann reported disbursements for the month and account balances.

OTHER:

• The library will host a chicken barbecue by Weidner's on Wednesday, June 16 from noon to 6 p.m.

• The library has received a new flag courtesy of the American Legion.

NEW BUSINESS:

• Mary Jean Jakubowski has announced her retirement as Director of the Buffalo and Erie County Public Library system effective June 20, 2021. She has been a good friend to the Eden Library and we will be sorry to see her leave.

• There was discussion concerning holding a Book Sale. Patrons have been asking for one and we have tons of books in the basement. Discussion included holding it as a bag sale each day and how many individuals could safely be allowed in at one time. It was decided to table any decision on this until next month. We will look into how other libraries have handled sales.

• There was also discussion about how to use the money that has been given in memory of Phil Muck. An idea to create a better garden around the flagpole and include a plaque in his memory was brought up. No decision has been made.

• Jim has learned of a material that might keep the deer from eating all the hostas in front of the library. He will look into getting some milorgonite.

• Bettyann suggested looking at outdoor signs through Amazon to see what is available and to make note of signs you see around town or elsewhere. We also need to look into ideas to replace the bushes that had been around the air conditioners.

• The board voted to approve a resolution regarding the new Public Health Emergency Operations Plan as required by NYS Law. The vote was 5 yes, 0 no.

The next meeting will be held on May 10 starting at 5:15 p.m.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted, Linda Meyer, secretary