

June 10, 2024  
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, Sue Wilhelm and Library Director Donna-Jo Webster.

The minutes of the May 13, 2024 meeting were read. A correction was noted concerning the cancellation of service provided by TKE. A motion was made by Jim and seconded by Sue to accept the minutes as corrected; this was passed.

#### DIRECTOR'S REPORT

Donna-Jo reported on May statistics. Circulation was down slightly from April, which is consistent with other years; however, our numbers were better than those of 12 other locations. Visits from the third grade classes are underway. Three groups have already come to the library and two additional classes will be visiting this week. There will also be a visit from a special needs class before school ends.

Donna-Jo has booked Nickel City Reptiles for a summer program on Saturday, July 20. This is always popular. We will also host Cris Johnson's "Rockin' Ribett Freddy Frog Foam Party" on Tuesday, July 9. We will need to be able to provide enough hose to reach the Woodside Drive lawn area. Jim said that he could bring hoses to reach that area.

#### BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver ..... \$216
- Henry W. Agle and Sons.....\$60 (for the entrance planters)

A motion was made by Jon and seconded by Sue to approve payment of these bills. This motion was passed.

Donna-Jo also reported on balances in the Local Revenue account. The new vacuum has arrived and is in use; this was paid for out of this account.

#### TREASURER'S REPORT:

Bettyann reported on balances in all accounts noting that we have recently received \$20,000 from the office of State Assemblymember David DiPietro.

#### OLD BUSINESS:

Elevator Maintenance of Buffalo believes that the problem with the lift is in the circuit board and presented two options for repairing it. They estimate that the circuit board could be repaired at a cost of \$3,175. The board would be removed, sent out for repair and then reinstalled. The other option would be to install a completely new circuit board at a cost of \$6,100. After discussion, a motion was made by Jim and seconded by Jon that we proceed with the option to have the circuit board repaired and reinstalled. This motion was passed. Jon will contact the company with our decision and get this work on their schedule.

We currently have an outstanding bill with Elevator Maintenance of Buffalo for \$3101.56 for troubleshooting the lift problem and new batteries. There was discussion

concerning the payment of this and whether it should come from Town funds or our funds. Sue expressed the concern that we not ask the Town to pay this bill since we will be asking them to pay the repair bill. Sue made a motion that the maintenance line in our budget from the County be used toward the Elevator Maintenance of Buffalo bill and that the balance should come from library resources. This was seconded by Bettyann and passed.

Sue reported that we are still waiting for the wing decals for the foyer to come from Central. Donna-Jo will check with the Graphics Department on their estimated timeline for completion. If they will not be completed soon, Donna-Jo will order them from the catalog that Sue had seen them in.

Linda spoke with Turnbolls in late May about the landscaping project. They estimate it will be mid to late June before they are able to do the installation.

#### CORRESPONDENCE:

We have received a letter from the Eden Garden Study Club concerning their fall Flower Show. They have decided that they need more room and will not be using the Library after all, but thanked the Library for the offer.

#### NEW BUSINESS:

Donna-Jo has talked with Tony about repairs to the bench on the parking lot side. Jon will look at it and talk to Tony about some options beyond just staining it. He will also talk to him about caulking some of the seams on the parking lot side of the building. Now that the bushes do not hide them it is apparent that there is some deterioration.

Donna-Jo reported that the Friends are sponsoring an author talk on August 21. Another program for teens/tweens will take place on August 31. There was discussion by the board whether we should have the Jeffers back again for an end of summer program like last year or have an ice cream social with some kind of program. Donna-Jo will check on the availability of the carnival program.

The next meeting will be held on Monday, July 8 at 5:15 p.m.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,  
Linda Meyer, secretary