

June 14, 2021
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:15 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 May 10, 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 May showed slight decreases from the April statistics except revenue. However, we still did better than 14 other locations.

BILLS:

The following bills were presented for payment:

\$40.00—Henry W. Agle and Sons for the planters by the front door

\$35.75—Gui's Lumber for materials to repair the benches

Jim made a motion approving payment of these bills; it was seconded by Bettyann and passed.

TREASURER'S REPORT:

Bettyann reported that the Library has paid the Town our portion of the Library Construction grant for the new air conditioners. She also reported disbursements for the month and account balances. The Library Foundation's 990N form has been filed for 2020.

OLD BUSINESS:

- We will be applying for funding to replace the boilers from the BECPL Facilities Improvement Initiative. This would provide a 75% match from the system. Donna-Jo reported that part of this process involves approving a Certificate of Resolution for the project. Linda read the Resolution. (A copy is attached to these minutes.) Jim made a motion to accept this resolution, which was seconded by Jon and unanimously passed with 5 ayes and zero noes.
- The chicken barbecue by Weidner's will be held Wednesday, June 16 from noon to 6 p.m. or until sold out. Board members will help with directing patrons.
- Bettyann has found a portable sign on Amazon that should meet our needs. It is 24 x 36 and the cost is \$169.00 Linda made a motion to have Bettyann go ahead and purchase this sign; the motion was seconded by Jon and passed.
- The Book Sale was brought up again. It was decided to wait until fall. Masks should not be required by then. Pat brought up the idea of donating some of the many Young Adult books to schools. She will look into this.

NEW BUSINESS:

- Donna-Jo reported that the library has hosted three classes of third graders in the last few weeks. They are given applications for library cards during their visit.
- Donna-Jo has booked the “Wonder Makers” on July 23 at 1 p.m. They will be presenting a program on animal tales from around the world. The cost of this program will be \$150.00
- There was discussion concerning a memorial for Phil Muck. Suggestions included a study room in the library or even adding on to the building. We have also received recent donations in memory of Sheila Desmond and Shirley Lindell (Janet Kelly’s mother.)
- Linda will talk to Turnbull’s Nursery and get a written estimate from them for replanting around the air conditioners. They had suggested this not be done until fall. Jon will look into getting any remaining roots out.

The next meeting will be held on July 12 starting at 5:15 p.m.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Linda Meyer, secretary