

July 8, 2024
Eden Library Board of Trustees

Library Board President Pat Smith called the meeting to order at 5:25 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 June 10, 2024 meeting were read. A motion was made by Jim and seconded by Sue to accept the minutes as read; this was passed.

DIRECTOR'S REPORT

Donna-Jo reported on June statistics. Circulation was up a little over May; our numbers were better than those of 11 other locations. One hundred third graders visited the library during the end of the school year, however the special needs group did not come as had originally been planned.

Donna-Jo learned that the Graphics Dept. at Central would not be able to get to producing the wings decals until mid-summer so she will order them from Demco.

BILLS:

The following bills were presented for payment:

- Demco (for the foyer wings)..... \$129
- Haier's (for fire extinguisher inspection and service)..... \$88
- Elevator Maintenance of Buffalo..... \$3101.56
- Eden/North Collins Pennysaver \$216
- Gui's..... \$30.97

There was discussion concerning the source of payment for Elevator Maintenance. It had been discussed last month that \$1000 would come from the Local Revenue account and the remainder from the library's regular account. A motion was made by Jim and seconded by Jon to approve payment of these bills. This motion was passed.

TREASURER'S REPORT:

Bettyann reported on balances in all accounts.

OLD BUSINESS:

Turnbulls expects to start the landscaping this week. We will need to organize a schedule for watering.

The work on the lift has not been started yet. Jon will check with them to see what the status is.

Sue will work on getting the display racks and wing decals installed in the foyer.

Donna-Jo was able to book the Summer Carnival for Tuesday, August 27 from 4 to 6 p.m. The board will grill hot dogs for attendees in addition to the treats provided by the program. Bettyann will check with Shurfine for pricing on the hot dogs.

CORRESPONDENCE:

None

NEW BUSINESS:

The Friends group will be giving out free ice cream treats to anyone taking out library materials on August 30 and 31. It will be a promotion to try to beat our one-day circulation record of 688 items on March 18, 2020. This was our last open day before closing for Covid protocols.

A resolution regarding the library's 2024 Contract for Services with the Buffalo and Erie County Public Library was read. A motion was made by Jim and seconded by Jon to accept this contract. This was passed with six votes. A copy of this resolution is attached to these minutes.

There was a question regarding two fall holidays and library hours. We will be open on October 14 (formerly Columbus Day) but closed on November 11 in recognition of Veterans Day.

A date for the Fall Book Sale needs to be set.

It was noted that last week's University Express program had 36 attendees.

The next meeting will be held on Monday, August 12 at 5:15 p.m.

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

Respectfully submitted,
Linda Meyer, secretary