

August 12, 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 July 8, 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 July statistics. Circulation was up over June as was patron count; our numbers were better than those of 11 other locations. The Foam Party program was a big success and the weather was perfect for it. However, the Nickel City Reptiles program did not bring the usual large turnout. This may be because it was held on a Saturday when families may be busy with other activities.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$160
- Gui's..... \$61.93 (bench refinishing supplies)
- Erie County Water Authority.....\$69.48
- Amherst Alarm..... \$247.50 (service call and repair)

There was discussion concerning the Amherst Alarm bill. They were called because the alarm would not go off and they could not turn it off from central. There was also discussion as to whether we need to continue to have this service. The main concern would be a sump pump outage that we would not be aware of. Bettyann will call Amherst Alarm about this bill. A motion was made by Jon and seconded by Jim to approve payment of these bills with the exception of the Amherst Alarm bill. This motion was passed.

Donna-Jo also reported on balances in the Local Revenue account.

TREASURER'S REPORT:

Bettyann reported on balances in all accounts. It was noted that the Eden Community Foundation had already reimbursed the Library in full for the new foundation plantings upon receiving a copy of our paid invoice from Turnbull Nursery.

OLD BUSINESS:

The part of the lift that needs repair has been sent out but as of August 1 the work was still not finished.

Sue is finishing up the display racks for the foyer.

A new schedule for watering was passed around and board members were encouraged to sign up. Linda will monitor and let people know if they can skip because of sufficient rainfall. Jim placed a rain gauge in one bed to make it easier to track.

The Summer Carnival with the Jeffers is scheduled 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 talked to the management at Shurfine and they will either donate the hot dogs and rolls or give us a discounted price. We will need five packages of hot dogs, 15 packages of rolls. We still have lemonade mix left from last summer along with cups, hot dog sleeves and napkins. Bettyann and Linda will bring down lawn chairs and Linda will supply the grill.

CORRESPONDENCE:

None

NEW BUSINESS:

The Fall Book Sale will take place October 16 to 19.

Sue brought up the idea of purchasing some Yoto players, which are for use by ages 2 to 7. They are very easy to use and might be a good addition for children who are not yet reading. They range in price from \$69 to around \$100. Board members were asked to look at them on-line to get a better idea of what they do.

Pat noted that we need to review our policies to make sure that we are current with all of those. We will start that in the coming months.

The next meeting will be held on Monday, September 9 at 5:15 p.m.

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

Respectfully submitted,
Linda Meyer, secretary