

September 9, 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, Jon Wilcox, Sue Wilhelm and Library Director Donna-Jo Webster.

The minutes of the August 12, 2024 meeting were read. A motion was made by Jim and seconded by Jon to accept the minutes as read; this was passed.

DIRECTOR'S REPORT

Donna-Jo reported on August statistics. She noted that the Brick Builders program is on hold for now since William has left for a new position, but there was a pop-up session recently because 6 children requested use of the Legos.

BILLS:

The following bills were presented for payment:

- Eden/North Collins Pennysaver \$200
- Gui's..... \$9.98 (hinge)
- Fox Exterminating—no bill yet

Bettyann called Amherst Alarm about last month's Amherst Alarm bill and received a satisfactory response; the bill was paid on August 30, 2024. A motion was made by Jim and seconded by Sue to approve payment of these bills. This motion was passed. Fox Exterminating was called to deal with a bee problem.

The hinge that Tony purchased and installed is not really the correct one but it was all that Gui's had. Jon took a photo of it and will see if he can procure the correct style.

In the ongoing discussion about continuing service with Amherst Alarm Sue noted that the fire alarm system in the building needs to be upgraded at a cost of \$3300. The Town will pay this. Once this is done we could then drop Amherst if we wished to.

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

TREASURER'S REPORT:

There was no treasurer's report

OLD BUSINESS:

The lift has been repaired. However, it cannot be left either all the way up or all the way down when not in use as this continues to send out a signal. This is what caused the motherboard to burn out.

We will continue to monitor the moisture in the new plantings and water as needed. Turnbull's suggest continue to water through the end of October if there is not sufficient rainfall.

CORRESPONDENCE:

None

NEW BUSINESS:

The Fall Book Sale will take place October 16 to 19. The sign up sheet for working is available.

The Clerk/Typist position is being advertised. Donna-Jo has already had a few interested people.

The Checkout Challenge did not break the record for items checked out, but people loved coming in and getting an ice cream. The numbers for the End of Summer Carnival were down from last year. It might be better attended if it were slightly earlier in the summer.

The next meeting will be held on Monday, October 14 at 5:15 p.m.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,
Linda Meyer, secretary