

December 9, 2024  
Eden Library Board of Trustee

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 November 18, 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

Figures were consistent with 2023 numbers but down from October of this year. The library was open 3 days fewer due to holidays and a weather closure. Our statistics for the month were better than those of 11 other locations in the System.

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

#### BILLS

The following bills were presented for payment:

- Amherst Alarm.... \$83.85 monitoring for the next quarter
- Gui's..... \$4.59
- Eden/North Collins Pennysaver.... \$184.00

A motion was made by Jon and seconded by Jim to pay these bills. This was passed.

Donna-Jo noted that the on-going book sale has netted \$125 and we also received \$150 in donations.

The library will be hosting two music programs in December. On December 18<sup>th</sup> harpist Anita Ieda will entertain. Board members are encouraged to bring cookies. A program entitled "Tea and Tunes" will take place on December 12<sup>th</sup> with music, tea sandwiches and other treats. And on December 23 at 2 p.m. a "Polar Express" program will include showing the popular film along with other activities.

The "Paint-a-palooza" program has been very popular with 16 individuals at the last one.

#### TREASURER'S REPORT

Bettyann reported on balances and disbursements for November. She has moved \$25,000 from the library's Savings account into a 7-month CD at Key Bank earning 4% interest.

#### OLD BUSINESS

Jon had nothing to report on replacing the window blinds in the Community Room.

Sue reported that the Town has paid the Back Flow testing bill that we have received from McAllister Plumbing.

#### NEW BUSINESS

Joe Winiecki from the Fire Department has asked for permission to place a "Letters to Santa" box in the Library; they will pick them up and answer them. The Board gave their permission for this.

Pat noted that she had taken 12 bags of knitted items to the Response to Love Center. She reported that individuals who receive these hand knitted items from our knitting group have been very pleased with the items they received.

There was some discussion concerning potential new board members, as Jim Agle will not be requesting reappointment. He has served the Library as a trustee since 1980. The Board expressed their appreciation of his service and his offer to continue to help with landscaping projects.

The next meeting will be held January 13, 2025 at 5:15 p.m. This will also be the Board's Annual Meeting.

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

Respectfully submitted,  
Linda Meyer, secretary