## Ewell Free Library Board of Trustees Meeting June 8, 2024—following 2:00 PM Association meeting Taylor Meeting Room

Meeting called to order by President Susan Sabers Chapman at 2:18 pm.

Attending: President: Susan Sabers Chapman, Trustee: Wendy Koelbl, Treasurer: Joy Insinna, Secretary: Anne Schmitt, Library Manager: Rebecca Moe. Excused Absent—Vice President: Bill Chapman

Agenda approved (J. Insinna, W. Koelbl)

April 24, 2024 minutes approved (J. Insinna, W. Koelbl)

Treasurer's Report was given

Library Manager's Report was given

Association report: none

Communication: President Susan Sabers Chapman thanked the Alden Garden Club for their spring plantings

Unfinished business: security camera installation was completed successfully

New Business: Motion was made and approved for Board officer positons to stay the same. (J. Insinna, W. Koelbl)

Next Meeting Date: August 21, 2024 at 2:00 pm

Meeting Adjourned: 2:40 pm (A. Schmitt, W. Koelbl)