Ewell Free Library Board of Trustees Meeting August 21, 2024 2:00 pm Taylor Meeting Room

Meeting called to order by President, Susan Sabers-Chapman at 2:00 pm.

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

Agenda approved (A. Schmitt, J. Insinna)

June 8, 2024 minutes accepted as written. (J. Insinna, A. Schmitt) .

Treasurer's Report was given

Library Manager's Report was delivered

Association report: None

Communication: None

Unfinished Business: None

New Business:

- a. 2024 Contract with the System was approved. (J. Insinna, A. Schmitt)
- b. Recruiting new members for our Association discussion was tabled for a later meeting

Next Meeting Date: October 23, 2024 at 4:00 pm

Meeting Adjourned: 2:19 pm (J. Insinna, A. Schmitt).