

Ewell Free Library  
Board of Trustees Meeting  
December 11, 2024 4:00 pm  
Taylor Meeting Room

Meeting called to order by President Susan Sabers-Chapman at 4:04 pm.

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

Agenda approved, no additions (B. Chapman, J. Insinna)

October 23, 2024 minutes accepted as written. (J. Insinna, B. Chapman)

Treasurer's Report: was given

Library Manager's Report: we delivered

Association report: none

Communication: none

Unfinished Business:

- a. Recruiting new members for our Association briefly discussed, tabled for a later meeting.
- b. Window blind installation has been completed.

New Business:

- a. Alzheimer's Association meeting room request for February 2025 approved. (B. Chapman, W. Koelbl)
- b. Quotes to be received for window washing in the spring/summer. B. Chapman will get quotes from other companies, J. Craft will get one from R & D Construction for February meeting
- c. Christmas bonuses approved for library employees. (J. Insinna, B. Chapman).

Next Meeting Date: Wednesday, February 19 at 4:00 pm

Meeting Adjourned: 4:26 pm (J. Insinna, A. Schmitt)