

Ewell Free Library
Board of Trustees Meeting
February 19, 2025 4:00 pm
Taylor Meeting Room

Meeting called to order by Vice-President Bill Chapman at 4:00 pm.

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

Agenda approved, no additions (J. Insinna, W. Koelbl)

December 11, 2024 minutes accepted as written. (J. Insinna, W. Koelbl)

Treasurer's Report: was given

Library Manager's Report: was delivered

Association report: none

Communication: none

Unfinished Business:

- a. Recruiting new members for our Association was discussed and will be continued at future meeting(s)
- b. Window washing: one quote was received, Vice President Chapman is working on further quotes. Tabled for a future meeting.

New Business:

- a. Meeting the trustee education requirements for 2025 was discussed; suggestions included the Trustee Handbook Book Club and the annual ACT meeting at CEN
- b. Upcoming ACT meeting at CEN discussed, Trustee Insinna plans to attend
- c. Payment to be sent for ACT annual dues (J. Insinna, A. Schmitt)
- d. Elimination of the Library from the Town of Alden budget was discussed
- e. Meeting room request for 2/24 from the Office for People with Developmental Disabilities approved

Next Meeting Date: Wednesday, April 9 at 3:00 pm

Meeting Adjourned: 4:31 pm (J. Insinna, A. Schmitt)