

Ewell Free Library Association Meeting
December 8, 2020 – 6 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Sabers Chapman at 6:06 pm. Present: President Susan Sabers Chapman, Vice President Bill Chapman, Treasurer: Joy Insinna, Library Manager: Rebecca Moe, Association Members: Natalie Bernstein, Jamie Craft, Anthony Graziano, Jessica L. Insinna, Carrie Sabers-Graziano, Sylvia Sabers.

Item added to the agenda under new business (book sale). Revised agenda approved. (S. Sabers, A. Graziano) Carried. Unanimous.

March 4, 2019 minutes approved. (A. Graziano, C. Sabers-Graziano) Carried. Unanimous.

President Report:

- There was hope that the meeting could be held in person but it was not possible at this time due to the pandemic.
- Most of the projects have been completed (installation of new circulation desk, carpeting, roof and outlet for the automatic door opener). The installation of the actual door opener is still outstanding.
- Thanks to both the Town of Alden and Cotton Foundation for their generous support.

Financial Report approved. (S. Sabers, A. Graziano)

Library Manager's Report: A summary of 2019 circulation, computer use and programming was reported.

Election of a Trustee – 5 year term to expire in 2025. One nomination was presented and accepted. (J. Insinna, A. Graziano) Joy Insinna, as acting secretary, cast a ballot for Sue Chapman.

Other Business:

- a) Proposed amendments to Association Bylaws. All changes to the following items were accepted. (S. Sabers, A. Graziano) Carried. Unanimous.
 - o Seccession planning to address times when officers are incapacitated and/or unavailable
 - o Increase flexibility for the timing of the Board meetings
 - o Ability to participate remotely
 - o Remove specificity for the timing of Annual association meeting
- b) Book sale. Discussion around whether there is an opportunity to accept donations and hold a book sale sometime soon. Due to the lack of storage space from furniture, etc. from COVID requirements, there is currently no space to house donations and/or set up for a sale. May need to wait until the sale could be held outside unless procedures change.

Meeting (J. Insinna, J.L Insinna) 6:34 pm.