

Ewell Free Library Board of Trustees Meeting
August 3, 2021 – 7 PM
In person and via telephone

Meeting called to order by President Susan Sabers Chapman at 7:02 pm. Present: President Susan Sabers Chapman, Vice President: Bill Chapman (phone), Treasurer: Joy Insinna, Trustee: Wendy Koelbl, Trustee: Anne Schmitt, Library Manager: Rebecca Moe. Acting Recording Secretary: Joy Insinna

Agenda approved. (B. Chapman, W. Koelbl)

May 25, 2021, minutes approved. (J. Insinna, A. Schmitt)

Financial Report approved (W. Koelbl, A. Schmitt)

Library Manager's Report: Latest (unadvertised) book sale went well, library is currently being weeded in anticipation of another in the fall.

Association report: None

Communication: None

Unfinished business: None

New business:

- Review of System Contract for 2021. Contract approved (J. Insinna, B. Chapman)
- Equipment and Facility Improvement Initiatives – LED lighting updates and ceiling replacement. Library Manager Moe has received one set of quotes which has been preliminarily approved. When all quotes are received and reviewed we'll need a resolution from the board for final approval with work slated to start in 2022.

Association meeting at 7:00 on Tuesday, October 5, 2021, with the board meeting immediately following.

Meeting adjourned at 7: 25 pm. (J. Insinna, W. Koelbl)