

Ewell Free Library Board of Trustees Meeting
December 7, 2021- 7:00 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Chapman at 7:04 pm. Attending: President: Susan Sabers Chapman, Vice President: Bill Chapman, Treasurer: Joy Insinna, Trustee; Wendy Koelbl, Secretary: Anne Schmitt, Library Manager: Rebecca Moe

Two additions proposed to be added to the agenda:

- Moment of silence for Clarke Burke, a long time association member who is recently deceased.
- Cotton Trust under Communication

Agenda approved as amended (J. Insinna, W. Koelbl)

October 5, 2021 minutes approved. (B. Chapman, W. Koelbl)

Financial Report approved (W. Koelbl, B. Chapman)

Library Manager's Report was provided.

Association report: None

Communication:

- Check received from Joan M. Gadd estate; thank you letter sent on behalf of library.
- Check received from Cotton Trust; thank you letters sent on behalf of library.

Unfinished business: Equipment and Facility Improvement Initiatives. No change from last meeting's status.

New Business: Christmas Bonuses approved for staff as proposed (B. Chapman W. Koelbl).

Next Board meeting February 1, 2022 at 7:00 pm .

Meeting adjourned at 7:20 [B. Chapman, J. Insinna).