

Ewell Free Library Board of Trustees Meeting  
February 1, 2022- 7:00 PM  
Via ZOOM meeting platform

Meeting called to order by President Susan Chapman at 7:00 pm. Attending: President: Susan Sabers Chapman, Vice President: Bill Chapman, Treasurer: Joy Insinna, Trustee; Wendy Koelbl, Secretary: Anne Schmitt, Library Manager: Rebecca Moe

Agenda approved (J. Insinna, W. Koelbl)

December 7, 2021 minutes approved. (J. Insinna, B. Chapman)

Financial Report: None

Library Manager's Report was provided.

Association report: None

Communication: None

Unfinished business:

- a. Still waiting to hear from Ken Stone regarding start date LED lighting update and ceiling replacement.

New Business:

- a. Vote on emergency light replacement (B. Chapman, J. Insinna)
- b. 1/8/22 ACT meeting report by Bill & Sue Chapman.

Next Board meeting April 12, 2022 at 7:00 pm.

Meeting adjourned at 7:22 pm (B. Chapman, J. Insinna).