

Ewell Free Library Board of Trustees Meeting
August 2, 2022- 7:00 PM
Via ZOOM meeting platform

Meeting called to order by President Susan Chapman at 7:12 pm.

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

Agenda approved with changes. (J. Insinna, W. Koelbl)

June 7, 2022 minutes approved. (B. Chapman, W. Koelbl)

Financial Report was provided

Library Manager's Report was provided

Association report: None

Communication: None

Unfinished Business:

- a. All light fixtures and conversion kits have arrived. R&D Contracting will get back to us with possible date(s)—we still anticipate a fall start
- b. Pending Association meeting date and Board Meeting 10/25/22 with a 7:00 pm start time followed by a 8:00 pm Board Meeting

New Business:

- a. System contract approved with amended pages 21/22 (B. Chapman, W. Koelbl)
- b. Changes to NYS Open Meetings Law re: online video conferencing discussed; manager Moe recommended changing our ByLaws and following NYS mandated procedures to add videoconferencing options to our meetings going forward
- c. Library maintenance issues: Vice President Chapman noted paint in back of building is bubbling and peeling, side stairs (emergency exit) are pitted and need resurfacing, and front sign posts show rotting. He will get repair estimates.

Next Board meeting October 25, 2022 8:00 pm, pending confirmation of Association meeting at 7:00 pm

Meeting adjourned at 7:39 pm (B. Chapman, J. Insinna)