

Ewell Free Library Board of Trustees Meeting
December 10, 2022—to follow Association Meeting
Taylor Meeting Room

Meeting called to order by President Susan Chapman at 2:21 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. (J. Insinna, B. Chapman)

October 25, 2022 minutes approved. (B. Chapman, W. Koelbl)

Financial Report was provided (B. Chapman, W. Koelbl)

Library Manager's Report was provided.

Association report: None

Communication:

- a. Cotton Fund donation received; thank you letters sent

Unfinished Business:

- a. Board resolution 12-22 adopted (B. Chapman, W. Koelbl)

New Business:

- a. Trustee Holiday Gathering 12/14/22 5-7 PM discussed
- b. ACT general meeting 1/21/23 discussed
- c. Motion made for board officer positions to stay the same was approved (J. Insinna, B. Chapman)
- d. Christmas bonuses approved (B. Chapman, J. Insinna)

Next Meeting Date: Tuesday, February 7, 2023 at 6:00 pm

Meeting adjourned at 2:39 pm (B. Chapman, W. Koelbl)