

Ewell Free Library
Board of Trustees Meeting
February 28, 2024—2:00 pm
Taylor Meeting Room

Meeting called to order by President Susan Sabers Chapman at 2:03 pm.

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

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

December 13, 2023 minutes approved. (J. Insinna, W. Koelbl)

Treasurer's Report was given

Library Manager's Report was given

Association report: None

Communication: None

Unfinished Business:

- a. Elevator repair – authorization to do work submitted; library is waiting to hear back when repairs will be done

New Business:

- a. ACT Trustee Workshop on March 9, 2024 discussed; two Board members will attend
- b. New Trustee handbooks were distributed
- c. Board discussed upcoming total solar eclipse on April 8. Decision was made to close the library at 2 pm that day.
- d. Discussed new indoor security cameras to replace faulty ones. Motion made to approve new security camera system and installation. (S. Chapman, W. Koelbl)

Next Meeting Date: April 24, 2024 at 2:00 pm.

Meeting Adjourned: 2:45 pm (J. Insinna, W. Koelbl).