

Ewell Free Library
Board of Trustees Meeting
April 23, 2025 3:00 pm
Taylor Meeting Room

Meeting called to order by President Susan Sabers Chapman at 3:00 pm.

Attending: President: Sue Chapman, Treasurer: Joy Insinna, Secretary: Anne Schmitt, Trustee: Wendy Koelbl and Library Manager: Rebecca Moe. Excused absent: Vice-President: Bill Chapman

Agenda approved, no additions (A. Schmitt, W. Koelbl)

February 19, 2025 minutes accepted as written. (J. Insinna, W. Koelbl)

Treasurer's Report: was given

Library Manager's Report: was delivered

Association report: None

Communication: None

Unfinished Business:

- a. Recruiting new members for our Association – President Sabers Chapman relayed her conversation with the president of Boston Library's Board. Ideas were discussed, including a possible table at the Farmer's Market and sponsorship of Recreation programs. President Sabres Chapman will contact the Chamber of Commerce.
- b. Window washing – no further quotes were received; R&D Construction's initial quote was reviewed again and approved. (A. Schmitt, W. Koelbl).

New Business:

- a. Annual Association Meeting will be held at 2 pm on Saturday, August 2
- b. Treasurer Insinna gave a brief accounting of the March ACT meeting
- c. Board approved the State Report as submitted; Board Resolution was signed (J. Insinna, W. Koelbl).
Alden Fiber Arts' meeting room request discussed and approved (W. Koelbl, A. Schmitt).
- d. Recent donations from the Alden Senior Center and in honor of Mary Ann Sardella were received. President Sabres Chapman will write a thank you note to the Center.

Next Meeting Date: Monday, June 16 at 3:00 pm.

Meeting Adjourned: 3:45 pm (J. Insinna, W, Koelbl)