Ewell Free Library Board of Trustees Meeting June 16, 2025 3:00 pm Taylor Meeting Room

Meeting called to order by President Susan Sabers Chapman at 3:05 pm.

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

Agenda approved, no additions (W. Koelbl, B. Chapman)

April 23, 2025 minutes accepted as read. (B. Chapman, J. Insinna)

Treasurer's Report: was given

Library Manager's Report: was delivered

Association report: none

Communication:

 a. President Sabers Chapman sent a thank you email to Betsy Horton for her work on the plantings outside the library
President Sabers Chapman sent a written thank you to the Alden Garden Club for

purchasing the plants for the library

Unfinished Business:

- a. We do not yet have an exact date for the window washing
- b. Library's landscape renovations were completed this past weekend
- c. Board will be manning a table at the upcoming Alden Farmer's Market for Nonprofit Day on June 30.
 - a. Begin setup at 3:00 pm
 - b. Table, chairs, and a canopy (B. Chapman)
 - c. Signage, flyers, and handouts (R. Moe via J. Insinna)
 - d. Gift basket (S. Sabers Chapman)
- d. Board also planning a table at the July 14 and 28 Farmer's Markets

New Business:

a. S. Sabers Chapman and J. Insinna attended the ACT Meeting at Clarence Library on May 31, 2025.

Next Meeting Date: Saturday, August 2, 2025 following the Association Meeting at 2:00 pm

Meeting Adjourned: 3:45 pm (J. Insinna, B. Chapman