Ewell Free Library Board of Trustees Meeting December 10, 2025 – 3 PM Taylor Meeting Room

- 1. Call to Order
- 2. Approval of Agenda
- 3. Disposition of October 15, 2025 minutes
- 4. Financial Report
- 5. Library Manager's Report
- 6. Association Report: none
- 7. Communication

a.				
b.				

- 8. Unfinished Business
 - a. Recruitment of new Association members
 - b. _____
 - c. _____
- 9. New Business
 - a. Resignation of Fred Blowers, 10/27/2025
 - i. Library needs someone for interior cleaning and external maintenance (snow removal, lawn mowing, etc.)
 - 1. <u>Janitorial service proposal from Coverall</u> received 12/8/25
 - b. Resignation of Board Secretary Anne Schmitt via letter, effective 11/15/25
 - i. President Sabers Chapman thanked her for her service via email 11/15/25
 - ii. Board Member Wendy Koelbl to assume Secretary position
 - iii. Association Member Steve Insinna nominated for the open Board position
 - c. Elevator repair
 - d. Christmas 2025 bonuses
- 10.Next Meeting Date February 2026?
- 11.Adjournment