Minutes

Eagle Free Library Board Meeting

September 10, 2024

**Call to Order** 6:12 pm

**Public Comment** None

**Additions to Agenda** None

**Adoption of Agenda** Motion made by Madonna and seconded by Ray

**Secretary’s Report** Minutes of the July 1 meeting ~ Motion made by Ann and seconded by Linda

**Treasurer’s Report** August 31, 2024 Balance Checking 60,399.96

 CD’s and MM 87,606.76

 Total 148,006.72

Motion made by Madonna and seconded by Linda

**Director’s Report**

Memorials 0 , Books Donated 0, Books purchased 18 Adult fiction, 3 Children’s fiction , 1 Jr. fiction , 1 Adult nonfiction , 1 YA fiction, 1 large print fiction

DVD’s purchased 10, Books preordered 5, Other ~ fish tank supplies

**Old Business**

Job posting for a clerk ~ Posted on door and at Post Office. To be posted on Facebook . Could lead to Director’s position as Jody plans to leave at end of 2025. Discussed amount of time needed to train new clerk or Director

Exterior of building to be painted beginning Wednesday, Sept 11

**New Business**

Hosting Q&A session on Sept. 17 at 6 pm. Parking lot to be resurfaced but will request it is postponed until after Sept 17 .

Jody plans to take vacation October 22 through 26. Discussed who will serve as clerk in her absence. Trying to reach Barb.

Discussed option to purchase a yearly family pass to Genesee Country Museum in Mumford. Cost is $140.00 for weekday admissions. Donna to call and purchase.

Hartford insurance policy to protect trustees is due at nearly $3,000.00. We discussed necessity of coverage as it is so costly and we have never had any problems in the past or need for this insurance. Donna to contact other libraries to see if they buy policy and will discuss with Ron. Jody to check with Warsaw library. Too many questions at this time.

**Report on Programs**

July 11 Mystic ceramics clay pots 1st session~21 2nd session~ 20

July 13 Carnival at Rec Hall ~ 240

July 18 Dynamic Drum Arts of WNY at Rec Hall 3 adults. Presenter wants to come back in fall and do another program at no charge

July 25 Urban Sketching with Brooke Tisdale 10

**Upcoming Programs**

Gingerbread House Kits take home beginning week of Dec. 6 to run for 1 week. Registration required and passed out till gone.

Santa Visit Dec. 13 from 6:00 to 7:30. Registration required for a time slot, Madonna to ask Joe Barber if he will serve as Santa again.

**Adjournment** 7:12 pm

**Next Meeting** November 4, 2024 at 6 pm