

10/25/2021 - Regular meeting of the Edmeston Free Library by zoom (postponed by 2 weeks)
Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Barb Turnbull, Antonette Zaleski

Note - action items are in red

Regular meeting called to order at 6:46

No public attendees

Sept regular meeting minutes - (on file)

- Correction on Thomas Frank Mullett Foundation donations - 20,000 to Capital project, 3,000 for operating expenses
- Martha motioned to approve minutes with corrections, Kelly 2nd, approved

Treasurer Report - (att)

- Martha moved to accept the reports, Barb 2nd, approved

Museum Report (att)

- Thank you Deb!

Management Report (att)-

- Toni to ask Karen Delker to see if she knows anything about flag disposal
- Kelly will call American Legion in Oneonta to see what she can find out
- Patron asked about online donations. Joel checked on paypal at one point and noted there were fees involved. Toni to ask 4CL to see what other libraries are doing.
- Barb's sister has some ideas for kid involvement for decorations at Festival of Trees.

Old Business

- No progress on 990. Joel has to get info to Paul. Barb also to follow up.
Deadline is Nov 15 but needs to be done before Nov 8 meeting for approval
- Linda Arnold bequest is still in flux. Joel to contact Corrie Damulis to discuss what we need to do to move forward. Barb motioned this action, Martha 2nd, approved
- Joel working on fuel group buy

New Business

- Budget to be discussed at next meeting Nov 8

Capital Project

- Septic and parking to be completed this fall
- Bathroom/wheelchair lift to be scheduled
- Lighting needs to be completed with Phase IV so some decisions will need to be made soon

Fundraising and Grant Writing Committee (att)

- Discussion about increasing reserve to \$110,000 (the size of the original gift from Lorraine)
- Oct 27 we provide dinner to Rotary (10 people).
dinner is as follows:
 - Melissa appetizer
 - Barb lasagna

- Karen Rolls and butter
- Deb salad (and help serving)
- Kelly dessert

Meeting Adjourned 7:30 **NOTE: meeting time is 6:30**