

11/8/2021 Regular meeting of the Edmeston Free Library

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 6:34

No public attendees

Oct regular meeting minutes - (on file)

- Martha motioned to approve minutes as written, Barb 2nd, approved

No Treasurer Report -

Museum Report (att)

- Thank you Deb!

Management Report (att)-

- Close library every year from Thanksgiving Thursday through the weekend
- Close Thursday/Friday/Saturday for Christmas
- Close Friday/Saturday for New Year
- Will need coverage Tues/Weds/Thurs between Christmas and New Year.
- Joel to place advertisement for substitutes
- Toni will also ask Karen Delker to put this on Facebook
- Kelly said that West Winfield will take any all flags for disposal
 - Burlington and West Edmeston boxes can brought to the library
 - Melissa will check the West Edmeston boxes

Old Business

- 990 is in progress according to letter from Paul Rowe. Joel will forward information as soon as he has it from from Paul.
- Joel still working on fuel group buy

New Business

- Proposed budget presented
 - Need to add numbers for sidewalk repair
 - Forward any questions to Joel or Barb
- Joel met with Corrie Damulis
 - Work taking ½ hour or less she would be willing to do pro bono
 - Over ½ hour at regular rate of \$175 per hour
 - She will at the paperwork for the Linda Arnold land bequest

Capital Project/Grant writing

- Reports attached
- Melissa contacted Jack Orendorf (from the Fire Department) and he requested an estimate from Simple Integrity for the FD parking so that it could be put to a vote.

Meeting Adjourned 7:32