

11/14/2022 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Melissa Swart, Karen Zaleski, Michelle Babbie, Kelly Bennis, Antonette Zaleski

Meeting called to order at 6:43

No public attendees

Meeting minutes from 10/11

- Michelle motion to approve, Melissa 2nd, approved

Correspondence

- Quotes from Bishop Printshop received - \$714 for 900 people vs \$1270.58 for 1717 people
- Switch from 6.75 remittance envelope to #9
- Karen motioned to have a full mailing this year and maybe a more targeted mailing sooner next year (Sept?) with #9 return at a max price of \$1270 from Bishop Printshop, Martha 2nd, Joel abstained, approved
- Quote, letter, survey attached
- Joel showed mock up of sign design. Will email design change before printing.

Treasurer report (att)

- All reports agree
- Martha motioned accept, Kelly 2nd, approved

Management report (att)

- Martha to purchase a 4 ft tree and have it up at the library
- Automation \$2573 for 2023 (increase of around \$334)
- Getting some books that have been weeded from ECS

Budget/grant updates (att)

- Presented today, discussion in Dec to be passed Jan

Museum - no report this month

- Deb has been unwell so no festival of trees this year

Old Business

- No updates on land status
- 990 is done. Martha motioned, on the advice of Paul Rowe, to file the 990 on time, Karen 2nd, approved
- Discussion on 990 - There are questions about the fundraising and insurance numbers that the board can't reconcile but lacking more information we can't resolve
- Kristy Riley - has put in her 2 days of training. Toni feels she needs more time.
- Karen motioned to approve 2-4 hours per week until end of January, Martha 2nd, approved

Capital project update

- Parking done. Septic done.
- Sidewalk bumped to spring due to need for road closure
- Requested full updated contract

Meeting adjourned 7:40

Next meeting 12/12/2022