

12/12/2022 Regular meeting of the Edmeston Free Library

Attending: Martha Winsor, Melissa Swart, Karen Zaleski, Michelle Babbie, Kelly Bennis, Antonette Zaleski, Deb MacKenzie

Meeting called to order at 6:38

No public attendees

Meeting minutes from 11/14

- Correction: carpet should say parking
- Michelle motion to approve with correction, Kelly 2nd, approved

Correspondence

- Lance left Paul Rowe and a new person has been hired with quickbooks experience

Treasurer report (att)

- All reports agree except for a category update and a deposit
- Kelly motioned to accept, Michelle 2nd, approved

Management report (att)

- Johnson children (Maggie and Andy's) have been shoveling and salting the sidewalk

Capital Project

- Capital Project budget proposed. Melissa motioned to approve the proposal, Michelle 2nd, approved
- Capital project contract for remaining work presented. Melissa motioned to accept the contract including a \$20,000 deposit to add us to the fall 2023 building schedule, Kelly 2nd, approved
- Phase III is complete and paperwork will be submitted by Melissa by Jan 1

Old Business

- Budget discussion - maybe some categories should be changed to better match the annual report

Museum - att

- Deb presented the paint contract for \$5,500. Melissa motioned to accept, Michelle 2nd, approved
- April 1 reception/reopening

Fundraising

- Need to see where we are on the annual appeal mailing (check with Joel)
- Rotary dinner Jan 4
  - Melissa -appetizer
  - Karen - chicken gravy
  - Martha - biscuits
  - Michelle - peas
  - Kelly - dessert

Programming Ideas

- Knitting class - put out facebook message for class in January

- Possible terrarium class

Meeting adjourned 7:23

Next meeting 12/12/2022