

2/22/2021 - Regular meeting of the Edmeston Free Library by Zoom call
Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart Smith, Deb Mackenzie,
Toni Zaleski

Note - action items are in red

Called order 6:20

Public expression - no one else attending zoom

Annual Meeting minutes - (attached)

- Move Pete to seat 7 to match annual report
- Pete motioned to accept notes for January annual meeting with seat adjustment , 2nd Martha, approved

Regular meeting minutes - (att)

- Pete motioned to accept as submitted, Martha 2nd, approved

Treasurer Report - (attached)

- Pete motioned to accept as submitted, Martha 2nd, approved

Management Report (att)

Museum Report (att)

New Business

- Per Joel we are on target to have audit letter and 990 for next meeting. He and Lisa have forwarded all needed information to Paul
- Oath of office discussion tabled until next meeting
- 2020 director evaluation is complete (based on template)
- Per Martha Edmeston Community foundation is offering \$500 PPE grant - Joel to check on
- Annual report - Several items were clarified/corrected - Martha motioned to approve the annual report as corrected, Melissa 2nd, approved - Needs to be filed by this Friday

Capital Project Committee

- FS 10 submitted to NYS - waiting for check
- Waiting to file addendum for septic
- Approx. 10% increase in estimates from Simple Integrity

Grant Writing Committee

- Phase III is funded
- Additional \$65,000 of fundraising needed for phase IV
- Barb is hoping for invitation to apply for \$20,000 grant from Community Foundation for South Central NY
- Waiting to hear about state grant for Phase IV
- Barb to work on solicitation letter to out this year

Old Business

- Conflict of interest forms - Needed from Joel and Melissa. Please print/sign and return to library or Karen Z
- Karen Z and Melissa made recording...Karen to work on editing

Meeting adjourned 7:59