

2/14/2022 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:34

No public attendees

1/10/22 annual and regular meeting minutes - (on file)

- Melissa motioned to approve minutes as written, Kelly 2nd, approved

Treasurer Report this month

Got Paul's report right before the meeting so no time to review.

Look over and bring questions to the next meeting.

Management Report (att)-

- Mel Mumbulo has ordered bags but there are supply chain delays
- No policy for mask wearing - up to personal discretion
- Feb 28 annual report is due. Joel needs to finish his part
- Need to move boxes from the back hallway before fire inspection
- Need elevator inspection information
- Karen to make some quilt blocks with Edmeston Free Library on them
- ***Joel to put advertisement in the Pennysaver for substitutes

Museum Report (att)

- Numbers are down
- Disappointing response from newspapers regarding 2/21 program

Fund Raising

- May 7 Community garage sales
- March 2nd rotary dinner - Appetizer Barb, Chicken Gravy Karen, biscuits Barb, Peas/carrots Michelle, dessert Kelly, Karen and Kelly to serve

Old Business

- Conflict of interest policies need to be signed by all
- Sidewalk project
 - Melissa motioned to accept SI contract for \$21,550 to complete the sidewalk, curb, stairs project at the Corts property, Barb 2nd, approved

New Business

- By-laws discussion. Martha will make changes and email out.
- Karen to look at dates to see if any others this year fall on holidays
- Long Range Plan (Barb to email a pdf or doc to Karen for the files). Melissa motioned to update this as proposed, Michelle 2nd, approved
- Barb motioned to approve \$500 for summer program, Melissa 2nd, approved
- Melissa to tweak the survey and mail it out for approval. To be included with garage sale information or with the capital campaign letter

Adjourned 7:51