

3/8/2021 - Regular meeting of the Edmeston Free Library by Zoom call
Attending: Martha Winsor, Lisa, Berryment, Karen Zaleski, Pete Smith, Melissa Swart, Toni Zaleski, Barb Turnbull

Note - action items are in red

Called order 6:03

Public expression - no one else attending zoom

Prior regular meeting minutes - (on file)

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

Treasurer Report - (attached)

- Pete motioned to accept as submitted, Karen 2nd, approved
- Network for Good - another \$80 check - fundraiser from Lynn Kent
- \$25.000 from NYCM arrived

Management Report (att)

- Puzzle complete. Thanks to Albert Pylinski and Karen Delker!
- Lisa will contact Sue Gay about offer of fundraising (payment for framing and donation)
- Prolifig made and donated sign with library hours. Toni sent thanks.

Museum Report (att)

Old Business

- Annual report submitted and complete
- 990 in the works
- Joel to follow up with Paul
- Melissa and Joel to sign conflict of interest forms (at the library)

New Business

- Garage sale -May 1
 - Book sale at library and lucky draw raffle. Board members to donate baskets/items.
 - \$5 per family donation for garage sale publicity
- Solicitation letter - mail to Edmeston, B. Flats, West Edmeston + other land owners who have donated
- Barb to contact Joel about printing, mailing, mass mailing cost, etc

Capital Project Committee

- Lighting - can't disturb the molding but light fixtures will be dependent on ceiling type (tin needs pendant fixtures, other ceilings can have flush mount or recessed fixtures) - decisions to be made next year
- Front porch to be started soon
- Ceilings will be saved where possible, sheetrock where not

Grant Writing Committee

- Budget and requests sent (att)

Next meeting April 12th.

Meeting adjourned 6:59