

3/14/2022 Regular meeting of the Edmeston Free Library at the Corts House  
Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Michelle Babbie, Barb Turnbull

Meeting called to order at 6:28

No public attendees

February regular meeting minutes - (on file)

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

Treasurer Report came out right before the meeting instead of one week prior as expected. No time to review **so contact Melissa with any questions.**

- Melissa has noted a few problems (ex. the tax amt doesn't agree). She will contact Paul directly.
- Melissa needs a copy of payroll stubs
- Still working out the kinks - maybe approve next month

Management Report (att)-

- **Need to arrange for Subs!!!**
- Martha proposes to do a barn quilt class - adult program - \$30 per person - board permission is granted
- Tote bags are finished. Melissa will pick them up

Museum Report (att)

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

Budget committee

- Martha made a motion to accept the adjusted budget as presented, Melissa 2nd, approved

Fundraising

- May 7 Community garage sales- board members to donate baskets/items. These can be solicited from local companies too.
- Update dates for garage sale flyer
- Martha has been speaking with Karen Delker about EFL food...maybe try this again? Maybe at scenic view?

Public relations

- **Maybe reach out to the school to see if any teens would want to volunteer to update our website. Martha to check with Jen Bolton to see if there is any interest.**

Finance Committee

- Discussion on how to acknowledge NYCM check...walk through? "Big check" photo op?

Old Business

- Conflict of interest policies signed - done
- Annual report
  - \$3000 transfer made from EFL to Corts is included in the combined balances

- 2021 people need to be listed not 2022
- Correction on Libby accessibility for homebound - still a 'yes'
- Martha motioned to approve the annual report as corrected above, Melissa 2nd, approved.
- Survey to be discussed at next meeting
- Bylaws as presented
  - change to 3 yr terms for officers on hold for a year
  - Martha motioned to accept by law changes without the section on officer term limits, Kelly 2nd, approved
- Confidentiality policy and internet usage policy presented - Kelly motioned to accept as presented, Michelle 2nd, approved
- ALA DEI statement affirmed by the library board
- Move meeting to April 4 due to school holiday week

#### Capital Project

- Melissa submitted the progress report to the state so we are up to date

Adjourned 7:18