

4/12/2021 - Regular meeting of the Edmeston Free Library by Zoom call
Attending: Joel Staples, Martha Winsor, Lisa, Berryment, Karen Zaleski, Melissa Swart, Deb MacKenzie, Barb Turnbull

Note - action items are in red

Called order 6:04

Public expression - no one else attending zoom

Prior regular meeting minutes - (on file)

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

Treasurer Report - (attached)

- Martha motioned to accept as submitted, Melissa 2nd, approved
- Buell Fuel - we have used up the pre-buy
- Move LLSA\$ from Corts acct to Reg Acct
- Barb to get water meter reading from Corts
- Final year documents from Wells Fargo do not contain the necessary detail. Barb suggested reaching out to Peter Derensis. Joel to forward his contact info to Lisa.
- Melissa forwarding porch invoice from SI to Lisa B. for payment

Management Report (att)

Museum Report (att)

- Visitors continue to build
- Gingerbread clocks of Albert Pylinski to be displayed next. Deb's brother is building a shelf.

Old Business

- Audit letter not done yet. Paul has everything to our knowledge. Joel to follow up with Paul
- 990 due 5/17 unless extension filed. Should be able to vote on this on 5/10.
- Joel to finish annual report questions with JoEllen
- Capital project mailer - one more look to see if 'good to go'
- Community Garage sale
 - Martha working with book sale, Karen to help with raffle sale
 - Karen to complete flyer with photos of work done and work pending
 - Items/baskets from all board members should be at the library by Friday 4/30
 - 8am set up on May 1
 - Joel to reach out to Pete

New Business

- Audit Finance Committee ???(that's all I wrote down)

Capital Project Committee

- Final money from phase II received
- Composite decking for the porch to be OK'd by SHPO

- Phase 4 application is due to 4CLS by mid May
- Martha to get measurements for how much shelving is needed, in case we want to add some shelving to the estimates of future phases

Grant Writing Committee

- \$5000 from Connor foundation
- \$5000 from Stewarts
- ***Barb needs the audit letter pronto for other applications

Other

- Joel to check on land to be willed to the Library from Linda Arnold estate

Next meeting May 10

Meeting adjourned