

4/4/2022 Regular meeting of the Edmeston Free Library at the Corts House
Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Michelle Babbie, Deb MacKenzie, Toni Zaleski

Meeting called to order at 6:34

No public attendees

February regular meeting minutes - (on file)

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

Treasurer Report -

- Paul will p/u bills weekly to avoid delays
- Next month we should have all reports ready and reconciled

Management Report (att)-

- Board consensus that 3 year commitment to automation fees
- Need to think about increased hours at Corts when we move

Museum Report (att)

- New doorway coming
- "Consider the source" Institute with NYS archives (received federal funds)
- Help schools use archival material in each area to support curriculum

Fundraising

- Garage sale May 7
- Scavenger hunt - Melissa to order prizes
- Raffle items ASAP at library
- April 27th - Rotary dinner - Karen Pulled pork and baked beans, Barb buns, Martha Potato salad, Melissa deviled eggs/appetizer, Kelly coleslaw, Michelle cookies

Public relations

- Barb contacted NYCM and is working on it acknowledgement with her contact
- Joel to look into "walk through" software
- How do we recognize grantors going forward?

Finance Committee

- 990 due May15

Capital Project

- One week to get ideas/opinions on bathrooms to Melissa

Adjourned 7:36