

5/10/2021 - Regular meeting of the Edmeston Free Library by Zoom call
Attending: Joel Staples, Martha Winsor, Karen Zaleski, Deb MacKenzie, Toni Zaleski

Note - action items are in red

Called order 6:03

Pete Smith submitted his letter of resignation. Martha motioned to approve with regrets. Karen 2nd, approved

Public expression - no one else attending zoom

Prior regular meeting minutes - (on file)

- Delete note about finance and audit committee
- Martha motioned to accept with deletion, Karen 2nd, approved

Treasurer Report - (attached)

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

Museum Report (att)

- Acquiring some information about 3 women from Japanese Internment camps, who became teachers at the Otsego School. Rich McDonough, writing for the Freeman's Journal, is sharing his information
- Wednesday walkabouts with Chris and Marie will be starting again soon

Management Report (att)

- Effective May 19th - Wednesday deliveries will begin from 4CLS (2 per week)
- \$405 from garage sale day raffle and over \$100 on book sale, 22 sales + 2 vendors paying (so over \$600 raised that day)
- Summer reading program from Jo Salo looks good. Suggestion of taking a photo to be laminated for each child rather than passing something from child to child (for safety)

Capital Project

- Martha forwarded measurements for shelving needed for current collection

Fundraising

- EFL food was great but will take more time and help than we currently have
- Need certificate of occupancy to use Cort's house for holiday festival
- Maybe need to do raffle for spookfest as places like the school may not be willing to host public festival for the holidays (due to covid)

New Business

- Karen to forward captioned photos to Deb to scan onto electronic frames (I don't remember if I did this or not...:)
- Joel need to get tax free on Amazon
- Deb suggests Kwame Alexander books for the children's section

- Karen to forward Corts flyer to Joel in slide and PDF (again...I can't remember if I did this)

Old Business

- Annual report is submitted
 - Audit letter is completed
 - 990 is not done, extension filed.
 - Paul needs a full ledger from Lisa but should be quick after that
 - Hopeful for next meeting
- Linda Arnold gift - Joel still waiting for a call from HJMK Law. Lawyer has changed

Meeting adjourned 6:45