

5/9/2022 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Barb Turnbull

Meeting called to order at 6:35

No public attendees

April regular meeting minutes - (on file)

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

Treasurer Report -

- Melissa and Joel will get updated reports monthly, as requested
- Still not able to approve expenditures
- Martha needs reimbursement for grant expenditures (\$1200)

Management Report (att)-

- Open Meeting laws in affect
- Extinguishers replaced and will be billed

Museum Report (att)

- Good attendance for April
- Unable to have "Consider the source"

Fundraising

- Bake sale, book sale and raffle did well
- Next year maybe use both properties. Tours? More donated items to raffle?

Finance Committee

- Barb motioned to file for an extension for the 990 this year but aim for "on time submission" next year, Martha 2nd, approved

Capital Project

- Martha motioned to accept proposed change in bathroom plans (att), Kelly 2nd, approved
- Progress report for Phase III is complete. Need extension for septic.
- Waiting for town approval on septic
- Progress report for Phase IV is complete. Amendment for Phase IV bathroom change has been requested. Resubmit to SHPO
- Phase VI includes
 - Certified kitchen (no sales, by donation only)
 - Leak in cafe roof
 - Remove chimney
 - Fire escape
 - Belvedere interior
 - generator

Executive session called 8:06, end 8:30

Adjourned 8:30