

6/14/2021 - Regular meeting of the Edmeston Free Library by google meet and phone call
Attending: Martha Winsor, Karen Zaleski, Melissa Swart, Toni Zaleski

Note - action items are in red

Technology problems called order 6:24

Prior regular meeting minutes - (on file)

- Melissa not present so no vote
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Treasurer Report - (attached)

- Karen motioned to accept as submitted, Melissa 2nd, approved
- Melissa questioning high asset value. Are there limits for free libraries?

Museum Report (att)

Management Report (att)

- Toni requesting coverage for September
 - Jo not available all month
 - Board will need to recruit more substitutes. See Joel to locate applications. Maybe place an advertisement??
- Also need to advertise/recruit new board members.
- Karen Delker wants to volunteer. Karen Z motioned to approve, Melissa 2nd, approved

Old Business

- 990 progress. Paul is waiting for full ledger. Lisa has sent to Joel. Has this been given to Paul?
- Linda Arnold gift - no progress

New Business

- Notification and Intent to apply signed and submitted by Martha 6/11

Capital Project

- Septic add on to Phase III is at state for approval. Will require town approval and will need to be scheduled with SI
- 3 small room upstairs - plaster is coming off with wall paper. Checking with SI
- SI had engineer in to double check structural integrity/safety.
- Need to make some money saving amendments to phase V potentially. Walk through on Friday 6/18 at 5:30 with Melissa and any interested board members.

Grant Writing -

- Message from Barb T attached

Meeting adjourned 6:51