

6/13/2022 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Melissa Swart, Kelly Bennis, Michelle Babbie, Antonette Zaleski

Meeting called to order at 6:32

No public attendees

May regular meeting minutes - (on file)

- Correct grant expenditures to \$1200
- Kelly motioned to approve minutes with correction, Melissa 2nd, approved

Correspondence

- Need to get sidewalk fixed per insurance company. Karen to check on prior date of approval for work (from 8/9/2021 notes - Melissa motioned to hire K and A to fix the sidewalk at the current library for no more than \$1500 including sealing, Martha 2nd, approved)

Treasurer Report -

- Melissa has found discrepancies the Paul's reports. She will contact Paul and try to get them resolved.
- No past due bills at this time.
- 990 extension approved (Nov 15 deadline) but Joel hopes to have this complete by the July meeting

Management Report (att)-

- Toilet cracked - AM Home Services replaced the whole thing for \$270
- Cold water plumbing needs to be replaced with pex as it is still leaking a bit. AM Home Services provided an estimate of \$250 to replace it. Melissa made a motion to fix the plumbing as quoted, Martha 2nd, approved
- Weeding is ongoing
- YA titles - Karen and Michelle to make recommended list (Ruta Sepetys, Stuart Gibbs, Jennifer Lynn Barnes, Alan Gratz, We are all Made of Molecules by Susan Nielsen, Gordon Korman...others???)

Museum Report (att)

Fundraising

- Approx. \$1100 from Garage Sale event and fines

Capital Project

- Needed to make changes to phase IV proposal due to lack of matching funds, to include back deck, Cafe roof, and chimney removal. New intent to apply needs to be signed by Joel and Toni
- Melissa is back and forth with the state in order to fix the applications
- Amendment approved for the updated bathroom plans
- Ext. for septic approved for another year

Next meeting July 11th - (Karen won't be attending so Michelle offered to take notes)

Also, reminder for August 24 rotary dinner

Melissa - appetizer

Barb Turnbull?? - Lasagna

Karen - rolls and butter

Michelle - tossed salad/dressing

Kelly - dessert

Meeting adjourned 7:26