

7/12/2021 - Regular meeting of the Edmeston Free Library at Cort's house
Attending: Joel Staples, Martha Winsor, Lisa Berryment, Karen Zaleski, Melissa Swart, Toni Zaleski, Barb Turnbull

Note - action items are in red

Called to order at 6:09

No public attendees

May/June regular meeting minutes - (att)

- Martha motioned to approve May minutes, Lisa 2nd, approved
- Martha motioned to approve June minutes, Melissa 2nd, approved

Treasurer Report - (attached)

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

Management Report (att)

- Steve Bachman to come to Aug 9th meeting at Cort's house. Walk through at 6, meeting at 6:30. He will do a trustee update.
- Summer Recreation Program will be coming in on Wednesday mornings with Karen Delker.
- Summer reading program is happening on Mondays with Jo Salo.
- Martha motioned to pay Jo Salo for Monday hours with reading program, Melissa 2nd, approved

Old Business

- 990 progress. Paul needed more information from Wells Fargo and AST. Joel requested copies of the Wells Fargo 1099 to go to himself and Paul Rowe. Joel requested AST info and is waiting for it. After this year, information should automatically be sent.

New Business

- Toni Z requested a leave of absence for September. Martha motioned to approve the leave, Lisa 2nd, approved.
 - Jo and Karen Delker will coordinate and Martha will help where necessary
- Need to recruit more subs (at least 2).
 - Facebook post (Karen D)
 - Website (Barb T)
 - Advertise in paper if necessary (Joel to get applications)
- Lisa to check with John Salka about a walk through at Corts
- There may be potential to change the move in date. Will keep this in mind going forward.

Capital Project

- Contract with SI for parking lots (minus pavement) and the septic = \$49,704. Martha motioned to accept SI contract, Lisa 2nd, approved
- Melissa to check on electric car charging potential
- Melissa to call Jack Orendorf (fire dept) to let them know about driveway project

Executive session called

- Martha to ask Kelly Bennis to serve on the library board
- Martha motioned to accept Barb Turnbull return to the board, Lisa 2nd, approved

Adjourn 7:22