

Edmeston Free Library Board Meeting - July 11, 2022

Meeting of the Edmeston Free Library Board called to order at 6:33 pm

Attending: Martha Winsor
Michelle Babbie
Joel Staples
Missy Swart
Toni Zaleski
Kelly Bennis
Barb Turnbull

No members of the public present.

Martha Winsor moved to accept June 2022 minutes. Kelly Bennis seconded the motion. Aye:6
Nay:0

Treasurer's Report

Joel has not yet received the 990 from the accountant. He has made multiple calls to the accounting firm who report that work is progressing. The deadline for submission is November 15, 2022.

There were several questions about categories for items, as well as a processing bill for services through the Four County Library system. Reports not coming from the accounting firm soon enough for the Board to review and verify. There continue to be errors in the bookkeeping by the accounting firm.

The Board reviewed a quote from Central New York Contracting to patch, as well as to pull up and replace the crumbling sidewalk in front of the library's current building. \$1,800 to patch/\$9,000 to pull up and replace.

Missy Swart motioned to accept the bid to patch for \$1,800 and Martha Winsor seconded the motion to accept. The motion carried 6/0.

The operations budget was presented, Martha made a motion to accept the operations budget prepared by Barb Turnball and updated to May 31, 2022 with corrections by Missy to reflect the repaired toilet and waterline. Kelly Bennis seconded and the motion carried with no objections.

Tony reviewed the management report. 168 patrons came to the library. The barn quilt program remains a popular program. Summer reading began early that day and Karen Delker continued the mowing.

The lift at the museum building belongs to the library; Linda Erikson will look into having it inspected.

Museum Report - Deb unable to attend, but the museum continues to work on its jug and crock exhibits.

Fundraising Report - Barb requested a list, which Tony has, of the individuals who make donations each year so that acknowledgement letters can be sent at the end of the year.

Miscellaneous Topics - Joel interested in organizing and hosting an event at the library on 3D printing/printers. He will pursue possible options.

The board reviewed assurances for the state grant award. Missy moved that to accept the assurances; Michelle seconded. Aye: 6 Nay: 0

Meeting adjourned by Joel at 7:37 p.m.

Minutes prepared by Michelle Babbie and respectfully submitted to the board for review on August 4, 2022