

8/8/2022 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Kelly Bennis, Michelle Babbie, Antonette Zaleski, Deb MacKenzie

Meeting called to order at 6:30

No public attendees

July regular meeting minutes - (on file)

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

Martha presented donations from the Thomas Frank Mullet Foundation

\$20,000 for the Corts project

\$3,000 for the library operating budget

\$5,000 for the Edmeston Museum

Treasurer Report -

- Kelly motioned to accept July's report, Michelle 2nd, approved
- 990 extension approved (Nov 15 deadline) but Joel hopes to have this complete by the July meeting

Management Report (att)-

- Lift has been inspected, bill to follow
- Aerial photography company stopped to see if we are interested in any photos
 - We might be interested in the future in the new building but not interested at this time.
- Request for beginning knitting class (Karen to offer in Sept.)

Museum Report (att)

- Relatives of Andrew Edmeston visited the museum for several hours (from London) and gave \$150 donation
- Daughter of Warren Miller came from PA to visit the museum
- Museum lift inspected but did not work last weekend when needed - Deb reported the problem to Art
- Deb is on the Otsego county 250 committee to celebrate the sesquicentennial of the Declaration of Independence (with Helen Reese of Swart Wilcox House, and Aaron Sorensen of the Catskill Teachers Resource Center)
- Deb is involved in "Consider the Source" - trying to get teachers to use local historical sources in the classroom and develop lesson plans
- The museum has some large items to be stored - Martha to check with M3 Storage on price/availability

Old Business

- No movement on the 990 yet
- Survey dissemination - website, summer program students??, newsletter??, patrons
- Fundraising letter with updates (maybe September)
- Land status - Corey Damulis meeting with Joel
- Reminder for Rotary Dinner 8/24
 - Lasagna - Barb
 - Rolls/butter - Karen

- Salad - Michelle
- Appetizer - Melissa
- Dessert - Kelly
- Helper - Deb

Finance updates

- Budgets presented - operational and project
 - Karen made a motion to note that the budgets have been reviewed and there are no questions at this time, Michelle 2nd, approved by consensus

Meeting adjourned 7:32