

9/13/2021 - Regular meeting of the Edmeston Free Library by zoom

Attending: Martha Winsor, Karen Zaleski, Lisa Berryment, Melissa Swart, Kelly Bennis, Barb Turnbull, Deb MacKenzie

Note - action items are in red

Regular meeting called to order at 6:35

No public attendees

Sept regular meeting minutes - (on file)

- Lisa motioned to approve minutes as submitted, Lisa 2nd, approved (**I made a mistake recording this...does anyone remember who moved and seconded???)

Treasurer Report - (att)

- 5 reports submitted
- Need to split payment to Utters for mowing between Kevin and Jenna (maybe one in spring and one in fall) to help with the gas. Their efforts are appreciated!
- \$20,000 for the project and \$3,000 for regular library expenses from the Mullet Foundation
- Lisa will transfer \$3,000 from EFL to Corts as per our approved budget
- Joel to request \$20,000 from school for tax \$
- Joel needs to get Wells Fargo paperwork back to them pronto
- Barb moved to accept the report, Kelly 2nd, approved

Museum Report (att)

- Marty donated a train certificate
- Going to Rustic Ridge on Sat 9/18 to show pictures of the Corts project (Kris and Marie in the am and Deb in the PM)
- Joel was going to make copies of the 'look book' (4 page flyer)
- **reminder - we are decorating a museum tree - maybe Grinch theme (dr. seuss) with red and lime green
- Spookfest - Oct 16th - maybe kid book sale - Martha to look into costume exchange (later received email from that this has been cancelled)

Management Report -

- Given by Martha (no written report as Toni is on leave)
- Karen Delker has done a ton of work at the library. Lisa motion to give Karen Delker \$100 and \$100 Spikes card with our appreciation, Kelly 2nd, approved.
- Martha but a bunch of books with grant \$

Old Business

- 990 in progress per Joel (due November)

New Business

- Joel working on fuel group buy
- Michelle Babbie is interested in serving on the board but there is not currently an open position. We will definitely keep this in mind for future vacancies

Capital Project

- Notice of intent to apply - is signed and all set. Thank you Melissa!

- Approval for phase IV

Fundraising and Grant Writing Committee (att)

- Barb to resend after meeting
- Thomas Mullet Foundation gave out \$51,000 this year: \$30,000 to the Corts project and \$3000 for general library expenses
- Oct 13th we provide dinner to Rotary (10 people). (note: this has been changed to 10/25)
 - dinner is as follows:
 - Melissa appetizer
 - Barb lasagna
 - Karen Rolls and butter
 - Deb salad (and help serving)
 - Kelly dessert

Meeting Adjourned 7:30 **NOTE: meeting time is 6:30**