

1/9/2023 Annual meeting of the Edmeston Free Library

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

Meeting called to order at 8:00

Budget

Martha moved to accept the Edmeston Free Library budget as presented, Michelle 2nd, approved

Terms of Board Service

- Martha, Barb, and Karen are up for new 3 year terms
- Joel motioned to accept their service for 3 more years, Melissa 2nd, approved

Officer nominations

- Slate as follows:
 - President - Joel Staples
 - Vice president - Martha Winsor
 - Treasurer - Melissa Swart
 - Secretary - Karen Zaleski
- Michelle motioned to approve the slate of officers as presented, Barb 2nd, approved

Martha motioned to pay Deb MacKenzie \$600 for gas reimbursement and offer Jo Salo a \$500 stipend for running the summer program (Melissa will talk with Jo), Melissa 2nd, approved

Executive session for the purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, called at 8:30

Meeting resumed 8:44

After discussion, Martha motioned to pay Toni \$16.50 and subs \$14.50, Kelly 2nd, Karen abstained (conflict of interest), approved

Meeting adjourned 8:45