

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

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

Meeting called to order at 6:37

Public Attendees: John LeChevet

Meeting minutes from 12/12 (att)

- Correction: Change wording from 'Capital project contract' to 'Capital project pre-construction estimate'
- Michelle motion to approve with correction, Barb 2nd, approved

Correspondence

- none

Treasurer report (att)

- All corrected and reports agree
- Year to date reports done and corrected
- Martha motioned to accept, Kelly 2nd, approved
- Waiting for Wells Fargo paperwork for 990
- Barb needs the audit letter ASAP

Management report (att)

- Michelle will gather the survey data into a report
- Kelly will check with Karen Delker about flag disposal
- Barb will send tax letter to people who donate
- Email Martha and Toni when you do Board of Trustees training
- Martha to send board education links again

No Museum report this month - closed for painting/construction

Budget/Grant updates (att)

- Need to get website updated with budget info and meeting minutes

Old Business

- Land status - no update

Capital Project

- Pre-construction estimate submitted with \$20,000 deposit
- Mid-construction amount is paid
- Parking lot is complete and being used. We are not currently maintaining the right of way. Need to have a discussion with the Fire Department. Melissa will call. Technically, we need to maintain the right of way to the FD portion of the lot.

Fundraising

- Rotary dinner Feb 15
 - Melissa -appetizer
 - Barb - lasagna
 - Karen - Rolls and butter

- Michelle - salad
- Kelly - dessert

Long Range Plan (att)

- Martha made a motion to approve amendments to the long range plan, Michelle 2nd, approved

Meeting adjourned 7:48

Next meeting 2/13/2023