

2/13/2023 Regular meeting of the Edmeston Free Library

Attending: Martha Winsor, Karen Zaleski, Michelle Babbie, Kelly Bennis, Barb Turnbull, Deb Mackenzie

Meeting called to order at

No public attendees

Meeting minutes from 1/9 annual meeting and regular meeting and executive session(attach)

- Correction: all motions for payroll changes included in the annual report.(Executive session is for discussion only.)
- Michelle motion to approve with correction to annual report, Kelly 2nd, approved

Correspondence

- none

Treasurer report (attach)

- Kelly motion to accept the reports, Michelle 2nd, approved

Management report (attach)

Budget/Grant updates (attach)

- Permission to give account information to the Walmart foundation in order to apply for a grant
  - Martha: motion to have Barb ask the bank's advice on whether to give the routing information or not, and to follow their advice, Michelle 2nd, approved
- Need to keep website up to date and include programs on the calendar. Can Barb get access?

Old Business

- Land status - no update
- Wells Fargo paper still not here. (needed for the 990) There is some issue with board member paperwork. Martha will get a form together to state who the board officers are where all paperwork should be sent in the future. Karen can sign this and Barb will talk to Peter Derensis to find out where it needs to be sent. Martha made the motion, Michelle 2nd, approved
- NBT stock (Bancorp) is still coming to Barb Turnbull, President. Barb called and asked them to change it to Joel.

Museum report (attach)

- Martha: motion to pay additional \$500 to Austin McEnroe for debris removal, Michelle 2nd, approved. He has gone above and beyond in the museum repairs and painting.

Programming

- Jo Salo has been running the after school program on Wednesdays and has about 12 attending most weeks
- There are several people interested in a beginner knitting class.

New Business

- Michelle is compiling survey data as she received it

- Unattended Child Policy and Patron code of conduct
  - Martha: motion to accept these policies with correction to a few typos, Barb 2nd, approved
- Open meeting laws are becoming stricter again - we will do in person only meetings
  - Dates should be posted in a second location. Can Joel send these to the Pennysaver?

#### Fundraising

- Rotary dinner Feb 15 - there will be a few guests so be sure that our meal will feed 14 or so
  - Melissa -appetizer
  - Barb - lasagna
  - Karen - Rolls and butter
  - Michelle - salad
  - Kelly - dessert

Meeting adjourned 7:42

Next meeting 3/13/2023