

11/13/2023 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:32

No public attendees

Correspondence/Updates

- John Carbonelle donation of adjacent property. Susan Gelatt is the contact person Schlather & Birch (attorney). Carbonelles will be back in town on 12/10. Martha will call Susan to check on Status.

Meeting minutes from 9/11 and 10/9 (att)

- Michelle motioned for approval as presented, Kelly 2nd, approved

Treasurer reports (need copies)

- Updates needed per Melissa's email
- Martha motioned to accept with updates, Barb 2nd, approved

Management report (att)

- Need to get an exterminator for the bee problem upstairs. Maybe close the week between Christmas and New Years if possible.
- Joel to call Putnam Pest control
- Toni donated a new vacuum as the library's died.

Budget/Grant updates (att)

Old Business

- Arnold bequest is still in limbo. Martha to call Corrie Damulis
- Martha motioned to use bank CD to pay for sidewalk costs - less than \$20 to liquidate before renewal, Michelle 2nd, approved. Joel to take care of this and deposit in our main checking account

New Business

- Consider applying for additional tax levy funds - add to agenda for December
- Draft budget presented

Capital Project - Corts house

- Resubmitted some items to SHPO, Ag & Markets, Dept of Health and Codes - waiting for responses to finalize contract numbers
- They are back and forth on the sprinkler system.

Fundraising

- Jan 17 - Rotary dinner

End of year

- Martha motioned to compensate as follows, Kelly 2nd, approved
 - Utters mowing - \$600 check, \$300 gift card for gas reimbursement

- Karen Delker - \$400 check, \$200 gift card
 - Jo Salo - Melissa to call her
- Joel to purchase gift cards

Officer discussion

- Joel - President
- Martha - vice President
- Barb - treasurer
- Karen - secretary

Adjourned at 8:16. Next meeting Dec 11.