

12/11/2023 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Karen Zaleski, Michelle Babbie, Barb Turnbull, Toni Zaleski

Meeting called to order at 6:38

No public attendees

Meeting minutes from 11/13 (att)

- No quorum. Hold until January meeting

Treasurer reports

- Report arrived today. Melissa will present at the January meeting

Correspondence/Updates - Joel

- Corrie Damulis is in Egypt so no update on the land bequest

Management report (att)

- Bookmarks - Toni will check at the printshop
- Barb will check fuel level at Corts
- Kristy to upload budget, minutes
  - Submit a time sheet
  - Toni to schedule a day
- Putnam pest to give bee estimate

Budget/Grant updates (att)

- Barb has a letter prepped to go to previous donors, on April 1st and hand out at garage sale in May to interested parties. This will take some time for printing/addressing so we should vote on it soon
- Would like all members input for a vote in January about increasing the amount requested on tax roll - Dead line is probaby February. Discussed \$10,000 as a potential figure. Budget discussion will likely guide this

Capital Project - Corts house

- Construction and questions provided by email (copies needed)
- Michelle motioned to accept Melissa's suggestions, Barb seconded, approved

Fundraising

- Jan 17 - Rotary dinner

Adjourned at 7:55. Next meeting Jan 8th (rescheduled for Jan 15)..