

3/13/2023 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Kelly Bennis, Barb Turnbull

Meeting called to order at 6:35

No public attendees

Meeting minutes from 2/13

- Kelly motion to approve with correction to annual report, Martha 2nd, approved

Correspondence/Updates - Joel

- Annual report is late
 - Joel has questions on cash/accrual accounting as over \$200k in state aid did not yet deposited until 1/5/23. So 2022 state funds are not shown in 2022 figures. Make note on the annual report of the issue of late arrival of 2022 state funds.
 - Will email to the board in the next few days

Treasurer report (att)

- Missy needs to stop at NBT to get on the signature cards
- Vote tabled for this month due to the late arrival of reports

Management report (att)

- Kelly will take the flags for disposal
- Community garage sale
 - \$5 per location for community members
 - Book sale
 - Basket raffle
 - Karen is unable to help due to surgery and Kelly has opening day for their nursery so we need help from other members and maybe some volunteers
 - All board members need to supply two raffle items (made, purchased or solicited from area business)
 - Post to facebook and Instagram

Budget/Grant updates (att)

- Audit letter is done
- Almost all info is present for 990

Museum report (att)

- There is some artwork that could be displayed in the Corts house at some point

Old Business

- Land status - no update - we may need to pursue new legal advice
- Survey discussion - on hold until next meeting

New Business

- Corts house - April 27th Tour for NYCM - need clean up date before that. Bathrooms/elevator complete. Hold April 10th meeting at Corts house.

Fundraising

- May 6th garage sales - book and basket raffle
- Rotary dinner **April 12th**
 - Joel -appetizer
 - Barb - Chicken casserole
 - Melissa - Mashed potatoes
 - Karen - Rolls and butter
 - Martha - salad and dressing
 - Kelly - dessert

Policies

- Reconsideration of Materials
 - Need a committee of stakeholders to serve
 - And maybe some rewording

Meeting adjourned 7:57

Next meeting 4/10/2023