

5/8/2023 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:32

No public attendees

Meeting minutes from 3/13 - (There was no April meeting)

Martha motioned to approve with correction (Martha 2nd the 2/13 minutes, not Kelly), Michelle 2nd, approved

Correspondence/Updates - Joel

- Annual report was finished and filed

Treasurer report

- Melissa received report today and will present for vote at June meeting

Management report (att)

- Fundraiser went well
- Fire exting. Have been inspected. Company is willing to look at the new bldg to tell us what they think is needed
- \$2,573 is the 4CL online fee for 2023-24
- Furnace inspection need to be done - Joel will call Buell Fuel/Center State Propane and another company
- Barb and Kristy will meet with Brian Lee about the website

New Business

- Paul needs clarification of annual financial statements needed. Barb needs them for grant writing each year end by Jan 30th.
- Martha motioned that for 2023, we agree to contract Paul Rowe to do our financials, Kelly 2nd, approved
- 990 not done? Extension filed?
- Collection development policy (att) - Michelle motioned to accept, Barb 2nd, approved
- Summer reading program - June 26 to Aug 4

Grants info attached

Old Business

- Michele Babbie - a few more surveys have come in and remain consistent - more services, public computers, and kitchen remain priorities
- Post a thank you to facebook and website to all who helped make the garage sale/booksale/raffle baskets fundraiser a success

Construction Project - Melissa

- Pre-construction planning with Simple Integrity
 - Sidewalk needs to be done and we need to figure out with John Carbonelle whether we address his driveway/sidewalk on his behalf. Will get estimate and permission.
 - Martha made a motion, Michelle 2nd, approved

- 4CL final phase (barn, sidewalk, sprinklers (if needed)) - due May 17th
- Progress reports have been filed with the state
- Update the grant again (#4)

Executive session called:

Came out of executive session at 8:32. (Martha took notes for this portion as Karen had to leave.)

Joel motioned: The Museum Director position and responsibilities will be different from the responsibilities of the Town Historian.. The Museum Director will be a yearly appointment by the EFL Board of Trustees. (The Town Historian will be appointed by the Town board and may or may not be the same person.

Michelle 2nd, unanimously agreed.

Kelly Bennis will represent the Board of Trustees for doing interviews. Martha will contact Art Klingler and write up some advertising for interested local persons to be interviewed.

Adjourned at 8:59.