

6/12/2023 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:30

No public attendees

Meeting minutes from 5/8

Kelly motioned to accept the minutes, Melissa 2nd, approved

Correspondence/Updates

- Note from Deb MacKenzie

Treasurer - reports received

- Michelle motioned to accept the reports, Kelly 2nd, approved
- DAR donation rec'd in honor of Chris Convis
- Paul paid for 1st quarter
- CD Auto renewal - we need to look for CDs at a higher rate
- Discussion of budget - we will need to tighten our belts and watch expenses carefully going forward

Management report (att)

- Needed a furnace inspection and cleaning - Martha to call Buell fuel or Gary Lawrence
- Summer reading - dates on report - Joann needs volunteers from 12-2:30 on Mondays (June 26, July 10?, 17, 24)
- Computers will need updating before 2025 due to windows upgrades, Toni to get estimate on 5 desktops from 4CL

Budget/Grant updates - attached

Corts Construction Updates - Melissa

- Belvedere was denied so we need to find approx \$20,000 to put on the application for phase IV and it will need to be refiled (thank you Melissa!)
- Phase III and IV wrap due at the end of June

Old Business

- Michele Babbie - 6 more surveys have come in and remain consistent - more programming and services, public computers, and kitchen remain priorities

Museum report -Kelly B

- Bill Gaston will be the Town Historian - appt by the Town
- Karen Delker will be the Museum Director - appt by the library board
  - Karen made a motion to appoint Karen Delker to the position of Museum Director, Barb 2nd, approved
  - Martha made a motion to provide a \$400 stipend for the rest of this year, to be paid in December, Michelle 2nd, approved

Fundraising

- Rotary dinners to be provided July 19th and Sept 27th

Adjourned at 7:35. Next meeting July 10.