

7/10/2023 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:32

No public attendees

Meeting minutes from 5/6/12

Martha motioned to accept the minutes, Michelle 2nd, approved

Correspondence/Updates

- No update on land - Joel to follow up

Treasurer - reports received

- Martha motioned to accept the reports, Karen 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)

- Furnace cleaned, inspected, paid
- Reminded the town that we need the lift inspected

Budget/Grant updates - Barb T

- Martha made a motion to use the CD to pay for the Carbonelle sidewalk job (\$8,179) as long as the penalty for withdrawal of CD is minimal, Joel 2nd, approved
- Received the grant for the summer reading program presentation (7/11 at the school)

Corts Capital Project Updates - Melissa

- Barb and Melissa met with Josh (Simple Integrity) regarding required sprinkler system
 - ABM Fire Equipment - need sprinkler system and storage tanks/pump (due to insufficient town water pressure) - \$91,000 estimate
 - Sprinkler system alone - \$53,000 plus new water line
 - Melissa to ask about maintenance costs for tanks and pump
- Final reports for phase III and IV are complete. Awaiting payment.
- Vote on assurances that we are doing everything according to local, state, and federal laws (att to state application). Melissa motioned to approve, Michelle 2nd, approved.

Old Business

- Joel to send book of museum acquisitions to Karen Delker to use when checking for discards

Fundraising

- Rotary dinners to be provided July 19th
 - App - Melissa
 - Salad - Michelle
 - Rolls - Barb

- Chicken and Rice Casserole - Karen
 - Banana Cake - Kelly
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- Next rotary dinner to be provided Sept 27th

Adjourned at 7:44. Next meeting Aug 14..