

8/14/2023 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:37

No public attendees

Meeting minutes from 7/10/12

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

Correspondence/Updates

- Joel sent in adjustments to the annual report
- Joel to check with the bank on CD withdrawal penalty
- Joel to follow up with lawyer on land
- We received an email from the Thomas Frank Mullet Foundation regarding gifts to the library (att)

Treasurer - reports received from Paul (att)

- Melissa to reconcile with the bank statement and we will vote next month

Management report (att)

- Summer program was a big success
- Martha made a motion to order 2 computers from 4CLS at cost of \$2010 (\$2000 provided by the TF Mullet Foundation), Karen 2nd, approved
- 4CLS Road Trip was a success. We had many visitors as a result.
- Really need to get bookmarks printed (Joel to take care of)

Budget/Grant updates - Barb T (att)

- Submitting sprinkler LOI to Community Foundation (need 2 estimates)
- Corning grant received

Corts Capital Project Updates - Melissa

- 4CLS approved phase VI
- SI to start sidewalks in Aug probably
- Phase VII - Davis Ullmer provided 2nd estimate for sprinklers \$110,000 est
 - No maintenance required for tanks, test pumps once per year

Old Business

- Final report on survey requested by Martha. Michelle will put together an executive summary

New Business

- Carbonelle property discussion
 - Need more info - SHPO, taxes, etc
- Martha made a motion to accept the gift of the Carbonelle property at this time, Melissa 2nd, approved with 1 abstention

Museum - Karen Delker (att)

- Karen Z made a retroactive motion to purchase a display case for \$600, Michelle 2nd, approved
- Michelle made a motion to purchase a vacuum/mop combo , Melissa 2nd, approved
- NYCM will be borrowing some museum items
- Karen D will get a quote from Hicklings for signs for the museum and library
- There is a lot of paper in the museum. Edmeston Chronicles to be kept but NY Gazette to be discarded as these are available digitally.
- Elf is the theme for this year's tree lighting
- There will be a festival of trees
- Library should check on availability of Ancestry.com

Fundraising

- Next rotary dinner to be provided Sept 27th

Adjourned at 8:22. Next meeting Sept 11..