

9/11/2023 Regular meeting of the Edmeston Free Library held at Corts property
Attending: Joel Staples, Martha Winsor, Melissa Swart, Karen Zaleski, Michelle Babbie, Barb Turnbull, Kelly Bennis, Toni Zaleski

Meeting called to order at 6:35

No public attendees

Meeting minutes from 8/14 (att)

Motion to accept by Michelle, Martha 2nd, approved

Correspondence/Updates

- Nothing

Treasurer reports (att)

- Motion to accept July and August by Martha, Kelly 2nd, approved
- Per Jolene, 990 is not done yet. It is due 10/15 and must approved by the board. We must have it by next meeting.
- Joel submitted request for tax levy money to the school.

Management report (att)

- Still need book marks. Joel to follow up
- Ancestry.com is included in our research package on our library computers (not sure about museum computers)

Budget/Grant updates - Barb T (att)

- Still need \$58,000 and ideas for fundraising

Survey executive summary - Michelle B (black and white copy attached)

- Very informative! Michelle to finalize after discussion.
- Original survey sent to residents of Edmeston, West Edmeston, and Burlington

Corts Capital Project Updates - Melissa

- State grant application for phase VII is complete
 - Includes Barn - 2nd floor, paint, stairs, and roof
- Walking tour of the building and discussion of shelf placement

Fundraising

- Next rotary dinner to be provided Sept 27th
 - Appetizer - Kelly
 - Lasagna - Barb T
 - Rolls/butter - Karen Z
 - Salad - Martha
 - Dessert - Joel

Adjourned at 8:15. Next meeting Oct 9..