

1/15/2024 Annual meeting of the Edmeston Free Library

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

Annual Meeting called to order at 6:35

No public attendees

Seats up for renewal: Joel Staples (seat 1) and Melissa Swart (seat 5)

- Martha made a motion to renew seats 1 and 5, Kelly 2nd, approved

Slate of officers: President Joel Staples, Vice president Martha Winsor, Secretary Karen Zaleski, Treasurer Barb Turnbull

- Barb made a motion to accept the slate of officers as written, Michelle 2nd, approved

Proposed 2024 Budget presented

- Martha made a motion to accept the budget as stated with a \$14,868 shortfall, Kelly 2nd, approved

Capital project budget presented

- Martha made a motion to accept the budget, Michelle 2nd, approved

Adjourned 7:01