

3/11/2024 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:34

No public attendees

Meeting minutes from 2/21 - Michelle Babbie(att)

- Correction made to Cort's house updates the first sentence should read "There is a difference of \$16,000 between the matched funds and the non-matched funds. Once all the info is in from the state, we will see..."
- Barb made a motion to accept with the correction, Kelly 2nd, approved

Correspondence/Updates - Martha on behalf of Joel

- Bookmarks still at the printshop complete
 - Need to start thinking about logo changes
- Annual report is done
- Carbonell contract - still in process but moving slowly
- Arnold property - Martha contacted Corrie D. and received responses. We are running on a deadline where it will be up for taxes at 3 years. Martha should hear back on Wednesday regarding next steps.

Treasurer's report (need copies)

- Kelly motioned to accept as submitted, Melissa 2nd, approved

Management report (att)

- Boxing up weeded books for book sale
- Toni gone from March 26 to April 3
- New storytime courtesy of Gwen Bennis begins on April 6th (first Saturday)

Budget/Grant updates (att)

- 2024 fundraising campaign looks like \$120,000 with 45,000 already received
 - Tripp to build a thermometer style sign for at the Cort's house
 - Barb to get the annual campaign letter mailed

Capital Project - Cort's house

- *9,900 for appliances
- *1,780 - picture rail in cafe, hall, and front room upstairs
- 4,500 custom computer table built and installed (hold for now)
- *3,400 - track lighting in the cafe
- Martha made a motion to move forward on the * items (totalling 15,362), Barb 2nd, approved

- Plexiglass in front of the children's room windows for safety
- Hooks on walls outside bathroom for coats/bags

Fundraising

- Rotary dinner set for March 12, volunteers for April 9th - lasagna by Barb, salad by Michelle, appetizer by Melissa, rolls by Karen, dessert by Kelly

Anyone willing could make baked goods for the Simple Integrity crew and drop them off at the Corts house

Adjourned 8:15