

4/8/2024 Regular meeting of the Edmeston Free Library

Attending: Martha Winsor, Melissa Swart, Karen Zaleski, Kelly Bennis, Toni Zaleski

Meeting called to order at 6:32

No public attendees

Meeting minutes from 3/11(att)

- Melissa made a motion to accept, Kelly 2nd, approved

Correspondence/Updates - Martha on behalf of Joel

- Carbonell property - Martha signed the contract on Monday 4/1
 - Tax assessment attached
- Linda Arnold property - Filing all papers within 2 weeks
 - Re-eval taxed on \$9,900 value
 - \$250ish is due by 4/30. If we get the property we should get it paid right away
 - Recommend \$375 ???? (I have no idea what this was about)

Management report (att)

- Have Kristy put library events on the website. I think it is a google calendar update)

Capital Project - Corts house

- SI will be done in July
- Not sure about internet/wifi costs
- 4CL is meeting Melissa on 4/9 to discuss internet/WIFI
- On or near July, we will have a budget shortfall. If necessary, we can cash in some Wells Fargo investments and then reinvest the money when the state pays final bills for previous phases. Kelly made a motion to agree to this strategy, Martha 2nd, approved.
- Tripp measured for circ desk and book drop

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
- May 4th book sale and raffle baskets
 - Please get your items there as soon as possible. 1-2 items or baskets requested.
 - Selling baked goods too.
 - Melissa will order the raffle tickets as we are getting low

Adjourned 7:20