

5/13/2024 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:31

No public attendees

Meeting minutes from 4/8 (att)

- Kelly made a motion to accept with explanation of "Otsego Cty Filing" to \$375 under correspondence, Martha 2nd, approved

Correspondence/Updates

- Board Training - need to do two hours each
 - Get a certificate of completion to add to our files (Toni to resend files)
- Carbonelle Property - we own it
 - Martha took Karen Delker through the building - she is interested in handmade books and the map chest, although she is concerned with the musty/moldy smell of things
 - Martha made a motion to acquire insurance (quote for \$677), Michelle 2nd, approved
 - Need to file for tax exempt status for next year
- Linda Arnold property
 - Difficulty contacting the lawyer still

Treasurer's report (att)

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

Capital Project - Corts house

- Melissa sent final amendments for phases 5 and 6
 - Michelle made a motion to accept the amendment to phase 5 as follows:
 - Cafe furniture to be replaced with WIFI wiring of \$2750 (server room above thek kitchen, with hubs at end of hallway, front hallway, cafe, children's room, front room) and two exterior hose bibs for \$480
- Still waiting for 4CLS for cost to hook up WIFI

Management report (att)

- Need to do some brainstorming for programming themes, programs, look at other libraries
- Joel to look into insurance for equipment use

Fundraising

- \$1571 - garage sale proceeds
- Rotary dinner

- Karen - meatloaf
- Missy - mashed potatoes
- Michelle - peas
- Barb - appetizer
- Kelly - dessert

Museum - Karen Delker

- Martha made a motion for the following:
 - Permission granted for deselection and disposal in any reasonable manner, of old books that are not Edmeston related and of which have no record of donorMichelle 2nd, approved with one abstention
- Need tax exempt for Walmart
- Barb made a motion that Museum coordinator can spend up to \$200 w/o board approval, within the museum collection budget (which is presently 0 - need to look into), Kelly 2nd, approved

Adjourned 8:2