

7/8/2024 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:34

No public attendees

Meeting minutes from 6/10 (att)

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

Treasurer's report (att)

- Plans for the barn?? - storage, booksale, messy crafts, farm market, community garage sale....
- Melissa made a motion to accept the report, Kelly 2nd, approved
- Insurance 2 quotes - NYCM is the lowest. Kelly made a motion to purchase the NYCM insurance, Barb 2nd, approved

Old Business

- Arnold property - still not settled. Martha will attempt to connect with Corrie Damulis and the other lawyers
- Carbonnel and present library - decisions will need to be made about what to do with them. Would like to have everyone here for that discussion in August.

Correspondence/Updates - none

Management report (att)

- Kristy figured out the website problem so that scrolling works correctly now (Thank you!)
- Lukas Parizek's mother (Czechian exchange student) donated handmade bookmarks to the library
- Have received donation in memory of Belle Tophoven
- Summer crop started today July 8

New Business

- Historical plaque - Barb will take care of and have Joel sign - Martha made a motion to go ahead, Kelly 2nd, approved
- Additional meeting will be needed to plan for the open house/programming for the new library - maybe September?

Corts House

- Working on floors
- HVAC in and running
- Bookshelves installed

- Still lots of work to be done
- Martha to talk to Deb (the floor refinishing lady) about what carpets/runners are appropriate

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#### Fundraising

- Rotary dinner on Aug 20 - discuss at Aug meeting

#### Museum - Karen Delker

- Found a policy - will forward to the Board and discuss in August
- Need a hard copy of the acquisitions list for Karen D

Adjourned 8:06