

8/12/2024 Regular meeting of the Edmeston Free Library

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

Attempted to meet at Carbonelle property but could not locate a key. Peeked in the windows of Corts - very ex

Meeting called to order at 6:24

No public attendees

Correspondence/Updates

- None

Meeting minutes from 8/12/2024 (att)

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

Treasurer's report (att)

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

Management report (att)

- Karen D would like the sign for the museum

Old Business

- Arnold property - it is ours now and taxes are paid. The title is not clear so that will cost something (~\$200 Cooper Country Abstract?) Martha will keep after Corrie D.
- Need to get Carbonelle property off the tax roll by March
 - Need to insure for liability in order to sell??
 - Kelly to call about and acquire extra insurance for an estate sale if necessary
 - Martha spoke with Kevin Bolton about an estate sale and Barb spoke with Don Turnbull about auction (too late in the season for successful auctions in his opinion)
 - It was the groups opinion that waiting until spring is not a good idea...further mold and mildew issues, etc
 - Kelly motioned to move forward with estate sale by Kevin Bolton unless liability cost of insurance is greater than \$300, Michelle 2nd, approved
- Sign/logo discussion - Martha met with Austin Plow at Prolifique to discuss options and should have estimate of cost for next meeting

Corts Update

- Floors nearly done then simple integrity needs to finish
- 4CL and 1st light need to meet to discuss network, still don't have that date

Fundraising

- Rotary dinner on 9/10

Adjourned at 7:30