

12/9//2024 Regular meeting of the Edmeston Free Library

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

Meeting called to order at 6:33

No public attendees

Meeting minutes from 11/11/2024 (att)

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

Treasurer's report (att)

- Wells Fargo offered to come speak to the board about our investments
- Barb to fill out hummel's acct info
- Insurance at NYCM - Barb is working on it
- Barb called Rifenburg's for a snow removal quote - \$4,000 for seasonal plowing, shoveling of ramps, porch and deck, \$4,600 to include the front sidewalk
- Martha made a motion to accept the \$4,600 quote, Kelly 2nd, approved

Grand opening - 1/11, 12-4pm with remarks at 3pm

- Live music and food
- Advertising on facebook, website, and pennysaver
- Michelle to work on a 'press release'

Budget discussion - (att)

- Joel made a motion to move the remaining memorial savings into the operational budget for a total of \$5,152 (instead of \$3,131), Michelle 2nd, approved

Management report (att)

- Chair not ordered yet (until move)
- No word on computer/printer
- Closed 12/21-1/14

Corts update - final walk through!

- Paint top of shelves
- Dehumidifiers
- SI willing to come out and do repairs if want to hire them in the future
- Melissa meeting with Cintas to get mats installed, etc
- 12/27 - 8am-12 - Verizon needs access to move phone systems (Martha and Toni?)
- Assurances need to be signed/approved for 2022 and 2023. Melissa motioned to sign, Martha second, approved

Old Business

- Properties need to be sold
- Martha to check on realtor

Fundraising Rotary dinners monthly now (1/28, 2/25,3/25)

Adjourned at 8:07