

Nov 11, 2024 Regular Meeting of the Edmeston Free Library

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

Meeting called to order at 6:31 pm.

No public attendees

Meeting Minutes from 10/14/2024 (att)

- Amend to state Melissa is heading up grand opening committee, with rest of trustees helping
- Martha made a motion to accept with amendment, Michelle 2nd, approved

Correspondence

- None

Management Report (att)

- Printer and computer ordered
- Need another desk chair, Toni will pick out
- Discussed Wi-Fi hours for new building, agreed on only available when library is open
- Need to ask Jo Salo if she has a theme for the Christmas Tree at the museum
- Kristy completed her NYLA course

Treasurers Report

- Operation Budget submitted and discussed (att)
- Reviewed 990, Barb made a motion to accept, Melissa 2nd, approved
- Wells Fargo offered to speak to Board to discuss our savings/investing needs
- Michelle made a motion to vote on both Sept. and Oct. Operation Budgets, Martha 2nd, approved

New Business

Carbonell and Arnold Properties

- Lawyer states there are most likely gaps in titles, consider title insurance
- Carbonell electric is off
- Carbonell auction held twice and netted EFL approximately \$1438
- Need to settle the driveway issue/right of way at Carbonell and Corts

Signage

- Sign to go up at Museum asap, need to confirm paid for by museum

Corts Update

- Discussed furniture options. Melissa made a motion to accept the option for \$8744.48, Michelle 2nd, approved (att)
- Generator installed, Norton's contacted
- Codes will inspect in next 2 weeks to give Certificate of Occupancy
- Sprinkler issue resolved
- Café discussed, first need Certificate of Occupancy, then need to talk to Ag & Markets for an inspection

Grand Opening

- Discussed Grand Opening, settled on Jan 11, 2025, pending Certificate of Occupancy
- Close for the 3 weeks prior to opening to move from current building to Corts
- Phone service will be switched to Corts approximately Dec. 26-29
- Discussed dedicating Café to Lorraine Corts
- Discussed and agreed to plaque for top donors

Fundraisers

- Next Rotary Dinner Dec 3rd. Karen will coordinate

Executive Session called at 8:30 ended at 9:55.

Additional New Business

- Discussed Cintas for our cleaning needs for rugs, bathrooms and floors. Martha made a motion to enter into a contract, Michelle 2nd, approved
- Martha made a motion to compensate Utters, JoAnn Salo and Karen Delker
- Martha made a motion to add 5 additional paid hours for a programming position, Melissa 2nd, approved

Adjourned at 10:04

