

February 10, 2025 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Kelly Bennis, Michelle Babie, Barbara Turnbull, Toni Zaleski Library Director and Kristy Riley EFL employee

Meeting called to order at 6:40 pm.

No public attendees

Meeting minutes from three January dates (att)

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

Correspondence

- None

Treasurer's Report

- Went over reports (att)
- Karen made a motion to accept, Martha 2nd, approved
- Discussed using tax exempt form for EFL purchases
- Wells Fargo report (att)
- Discussed Rifanburg Plowing Contract for \$4700, Martha made a motion to accept, Michelle 2nd, approved

Management Report (att)

- Patron printer still not working, 4CLS working on
- Martha and Toni finished their part of annual report
- 4CLS holding Youth Librarian monthly meeting at EFL in April
- Toni needs the filing cabinet from old library

NEW BUSINESS

Programming Report (att)

- Kristy will keep a log of all programming hours and categorize
- There will be a breakdown of each program on who/age attended

ECS Summer Lunch Program

- ECS will provide meals to be distributed or eaten at EFL during the summer
- Consensus reached on agreement to the program

Thank you cards

- Sent to NYCM Building and Grounds Crew for help during the move
- Sent to band that played at Grand Opening

Swank Movie Rights

- To show movies indoors at EFL we need movie licensing from Swank for \$380, Martha made a motion to accept, Barb 2nd, approved
- Jo Salo will pursue

Museum

- Asked to purchase a machine to convert old film to digital for \$399.99, Martha made a motion to accept, Barb 2nd, approved

Tax Exempt status old Library

- Joel working on with town tax assessor

Pay Pal

- Pay Pal account is set up and linked to NBT acct ending in 3931
- Still need to put link on website

Building Use Policy (att)

- Discussed open and closed meetings
- Michelle made a motion to accept with changes, Karen 2nd, approved
- Discussed future possibility of changing library hours to accommodate patrons who want morning and/or evening hours for use of building

OLD BUSINESS

Arnold Property

- Martha will contact a realtor to start the process to sell

Executive Session needed for the purpose of discussion of the medical financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Moved to Executive Session at 8:59 pm

Executive Session ended at 9:26 pm

Meeting adjourned at 9:26 pm