April 21, 2025, Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Kelly Bennis, Barbara Turnbull, Michelle Babbie, Melissa Swart, Toni Zaleski Library Director, Kristy Riley EFL employee. Absent: Karen Zaleski

Meeting called to order at 6:30 pm.

No public attendees

Meeting Minutes from March 10, 2025 (att)

-Martha made a motion to accept, Kelly 2<sup>nd</sup>, approved

## Correspondence

- -Nothing new in, but continued discussion of EFL's Cintas contract
- -Locked into 5-year contract, but company willing to work with us to lower monthly bill, Joel looking into options

Treasurer's Report (Income & Expenses att)

- -Do not have updated formal reports from Paul Rowe, treasurer gave best estimates
- -Updated board on grants recently received
- -Norwich Wealth coming to address EFL Board at June meeting
- -Rifanburg Landscaping asked for quote for grading, retaining wall and pavers
- -Will have our lawyer look at 'right of way' access before Carbonel property sold

Management Report (att)

- -Library annual report done and sent to state
- -need to clear out old library building, some items needed in new library
- -patron donated blanket for basket raffle on May 3

#### **NEW BUSINESS**

Programming/Calendar (att)

- -new events discussed, have been successful
- -Kristy asked if ok to spend part of the programming fund for BN gift cards to have a monthly patron drawing

Summer Lunch program update

-JoAnn S not in attendance, no update

### Purchasing for Library

-All setup as tax exempt with Amazon, have NBT credit card, use for purchases when able

# **Fundraising**

- -Joel has donation button all setup on website and will add QR code
- -Garage Sale Day May 3, EFL will have book sale, baked goods and raffle baskets

## **OLD BUSINESS**

### Museum

-Digital copier purchased for museum as requested in Feb 2025 meeting

# Properties for sale

-No offers to date

# Dept of Health (form att)

- -Form submitted to NYS DoH to start the process of using kitchen
- -EFL might need a grease trap, answer pending

Meeting adjourned 8:14 pm