

March 10, 2025 Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Karen Zaleski, Kelly Bennis, Barbara Turnbull, Toni Zaleski
Library Director, Kristy Riley EFL employee, JoAnn Salo EFL volunteer

Meeting called to order at 6:33 pm.

No public attendees

Meeting Minutes from February 10, 2025 (att)

- Karen made a motion to accept, Barb 2nd, approved

Correspondence

- Museum Facebook account recovered, Paypal donation link set up on website, Carbonell property off the tax rolls

Treasurer's Report

- no update from accountant so no formal report
- discussed need for a plan of action before applying for any grants

Management Report (att)

- printer for patrons up and running
- Director's part of annual report finished
- teen volunteer from ECS working out great
- Director approached about possibility of homeschool families meeting at library

NEW BUSINESS

Annual Report

- almost done, Joel finishing up

Calendar and Scheduling Report (att)

- programming going well
- reiterated the need for all groups/program events to fill out the Library Use Form
- discussed movie nights, book club

Summer Programming Report (att)

- lunch program a go unless school decides not to do
- three events planned as well as ECS spring break events
- will pursue funding to help underwrite programs

Purchasing for EFL

- Amazon tax exempt all set, need to pursue payment method

NYCM donation (letter att)

- donating six 2022 refurbished laptops, Barb made a motion to accept donation, Karen 2nd, approved

Fundraising

- Rotary dinner March 25, 2025
- Annual Garage Sales May 3, 2025, need to post, \$5 to be on list, members make raffle baskets, book sale

OLD BUSINESS

Real Estate

- Kathy Fistrowicz, licensed realtor, advised on listing 3 of EFL's properties- Carbonell house, 6 West St and High St lot.
- Martha made a motion to have Kathy F. list Carbonell and High St and tentatively agree to list West St once consensus reached, Karen 2nd, approved

Clean up of 6 West St

- Martha will organize days/times to meet and clean/organize

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 8:16 pm

Executive Session ended at 8:46 pm

Return to Regular Meeting at 8:46 pm

Museum Director

- Martha made a motion to offer Bill Gaston the position of Museum Director, Barb 2nd, approved

Cintas

-Martha made motion to pursue canceling Cintas contract as long as it can be canceled with no prior notice and to determine first if EFL or Cintas owns equipment, Karen 2nd, approved

Meeting adjourned 8:55 pm

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