

June 9, 2025, Regular meeting of the Edmeston Free Library

Attending: Joel Staples, Martha Winsor, Kelly Bennis, Melissa Swart, Karen Zaleski, Barb Turnbull, Toni Zaleski Library Director, Kristy Riley EFL employee, JoAnn Salo, Volunteer Children's Director.

Absent: Michelle Babbie

Meeting called to order at 6:27 pm.

No public attendees

Presentation by Marci Riddell from Norwich Wealth, invited by EFL (att)

- Discussed EFL's portfolio with Norwich Wealth
- Need to update officers and board members, ACH forms and direct deposit form
- Joel will facilitate investing cash reserves of \$13,623, motion made by Barb, Martha 2nd, approved
- Joel will facilitate investing \$29,294.15 from sale of prior EFL building, motion made by Missy, Martha 2nd, approved
- Agreed to 2-person signoff for changes to portfolio and view only for online access
- Considering moving NBT stock to Norwich Wealth, need more information

Meeting Minutes from May 12, 2025 (att)

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

Correspondence

- Set up for monthly Cintas service at \$147.27 a month
- Joel discussed increasing tax levy with ECS business manager

Treasurer's Report(att)

- Discussed higher than normal NYSEG bill and autopay of bill, Barb to discuss with NYSEG and Paul Rowe

Management Report (att)

- Agreed to use door knob donated by Dee Schoellig
- Garage Sale Day proceeds \$157, also \$142 from Hoyts and \$520 from items sold by Kevin Bolton
- Agreed to post requirements for public donations to EFL
- Agreed to give JoAnn Salo access to order from Amazon account for children's programs

NEW BUSINESS

Calendar and scheduling report (att)

Summer Programming Report (att)

- Need DVD player for movie nights, okay to order with funding
- Discussed Mural design and decision made on design
- Discussed Art Show, Movie Nights, Summer Reading Challenge

Summer Lunch Program

- EFL is again going to be a lunch pick up spot along with Food Bank
- Discussed the possibility of extra programs for kids during pick up times

OLD BUSINESS

Real Estate

- Old EFL building sold, received payment
- More paperwork needed for sale of Carbonell and High St land, Martha working on with lawyer's office

Current EFL building

- Dehumidifier taken out and new one ordered
- Missy getting estimate for inground grease trap

Meeting adjourned 8:46 pm

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