July 14, 2025, Regular meeting of the Edmeston Free Library

Attending: Martha Winsor, Kelly Bennis, Melissa Swart, Karen Zaleski, Barb Turnbull, Melissa Swart, Toni Zaleski Library Director, Kristy Riley EFL employee

Absent: Joel Staples

Meeting called to order at 6:34 pm

No public attendees

Meeting Minutes from June 9, 2025 (att)

-Barb made a motion to accept, Missy 2<sup>nd</sup>, approved

#### Correspondence

-none

Treasurer's Report (att)

- -Discussed staining of railing on back deck, agreed to get estimate from Austin McEnroe
- -Art Show, agreed no alcohol served, several officers will provide snacks
- -Large NYSEG bill stands, no refunds, it was a catch up amount
- -Michelle made a motion to accept, Kelly 2<sup>nd</sup>, approved

Management Report (att)

- -Next Rotary dinner Aug 19
- -Senator Oberacker visiting EFL Aug 22
- -Received water bills for properties sold, Toni and Martha will take care of
- -Discussed wording in Building Use Form between sponsor/host and located at
- Kelly made motion to accept new wording, Michelle 2<sup>nd</sup>, approved

## **NEW BUSINESS**

Calendar and Programming report (att)

- -Discussed June and July events
- -Office of the Aging will start office hours at EFL on July 15

### Summer Program

- -JoAnn Salo absent, no report
- -Discussed use of Amazon Credit Card, JoAnn's use ends when summer program ends

### Summer Lunch Program

-Started great, over 25 pick-ups at the library

### Volunteers

-Discussed approving a list of volunteers for EFL and the Museum

### **OLD BUSINESS**

#### Real Estate

-High St property sold, Carbonell closing is this week

### Cleaning

- -Barb will clean for the July 26 Art Show
- -Martha will get estimate from Standard Heating and Cooling for heat pump maintenance

# Barn update

- -SHPO required change to roof and foundation
- -Agreed to save flat stones from foundation
- -Martha made a motion to accept changes, Karen  $2^{nd}$ , approved
- -Still waiting on estimate for grease trap

Meeting adjourned 7:45 pm