

August 11, 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

Absent: Michelle Babbie

Meeting called to order at 6:32 pm

No public attendees

Correspondence

- Michelle Babbie resigned from EFL Board effective immediately

Meeting Minutes from July 14, 2025 (att)

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

Treasurer's Report (att)

- All programs for summer have been covered financially

- Discussed developing Financial Committee

- Quote received from Upstate Heating and Cooling to maintain EFL system for \$1800 a year, Martha made a motion to accept quote, Barb 2<sup>nd</sup>, approved

- Martha made a motion to accept Treasurer's Report, Karen 2<sup>nd</sup>, approved

Management Report (att)

- Library attendance up over same time last year

- Discussed Handyman and Lawncare needs. Karen will ask a local man regarding lawncare and Joel will post ad for handyman.

- Pathfinder is willing to bring 4 residents once a week for an hour to do easy cleaning, agreed on Fridays, 12:30-1:30 pm.

- Summer Lunch Program ends this week, was successful

- Next Rotary dinner 8/19/25

## **NEW BUSINESS**

Calendar and Programming Report (att)

- Discussed 'give back to community' ideas like a book give away at Christmas

- Programs going very well

## **OLD BUSINESS**

### Barn and Kitchen Update

- Still waiting on grease trap update
- Missy filling out Dept of Health form for kitchen use, discussed days and hours of availability and for what uses with decision made on daily 8 am- 8pm availability for cooking classes and fundraisers. Also, discussed Cottage Industry use in the future.

## **EXECUTIVE SESSION**

**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 7:49 pm

Executive Session ended at 8:27 pm

Return to Regular Meeting at 8:27 pm

### Staff

- Martha made a motion to add 2 hours to Kristy Riley's weekly time with the purpose of learning and eventually taking over basic finances/bookkeeping, Barb 2<sup>nd</sup>, approved

Meeting adjourned at 8:30 pm