September 8, 2025, Regular meeting of the Edmeston Free Library

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

Absent: Missy Swart

Meeting called to order at 6:33 pm

Public attendees

-None

Correspondence

-none

Meeting Minutes from August 11, 2025 (att)

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

Treasurer's Report (no report)

- -Nothing new from accountant, therefore no report
- -NYSEG charges broken down (att)
- -Barn update (att)
- -Summer programs have ended and all funds were used
- -Kristy Riley is training to take on bookkeeping

Management Report (att)

- -Pathfinder Residents coming in to help on Fridays
- -No update on when CROP students will come to EFL after school
- -Discussed Christmas book display, trees for belvedere and candles for windows

OLD BUSINESS

Calendar and Programming Report (att)

- -Costume exchange to begin
- -Gwen Bluy would like to run a fundraiser for children's books. Board agreed funds need to go through the library account.

Summer Program

-No report, JoAnn Salo absent

Fundraising

-Rotary dinner September 23

Building updates

-Barn is progressing and outside work is almost done

NEW BUSINESS

Art Shows

-New photography art show will start September 13 through October 11

Cleaning/Handyman

-Still no handyman possibilities, but there is a cleaning possibility. Martha and Toni will pursue.

Heat Pump Maintenance

-Upstate came and did their initial checks and cleanings

Mowing

-Karen has a person to check back with in the spring.

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 7:54 pm

Executive Session ended at 8:44 pm

Bookkeeping at EFL

-Martha made a motion to extend Kristy Riley's hours to up to 10 hours with 2 hours being added for bookkeeping and 3 more hours being added for programming as needed. Karen 2^{nd} , approved

Meeting adjourned at 8:45 pm