

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

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

Absent: Mlissa Swart

Meeting called to order at 6:36 pm

Public attendees

-None

Correspondence

-None

Meeting Minutes from November 10, 2025 (att)

-Unable to vote on, no quorum present from that meeting, will vote in January

Treasurer's Report (no report att)

-Discussed 2026 Proposed Budget, Tax Roll, and potential Wells Fargo Draw

-Karen made a motion to move \$5100 from savings to Wells Fargo Investment Fund and to move \$25,000 from checking to Wells Fargo Investment Fund, Joel 2nd, approved

-Karen made a motion to increase Tax Roll from \$30,000 to \$40,000, Barb 2nd, approved

-Karen made a motion to approve 2026 Proposed Budget (att) with changes on document as discussed, Martha 2nd, approved

Management Report (att)

-JoAnn will discuss CROP with ECS regarding having students come to EFL

-Toni will discuss movie licensing fee with 4CLS to try and avoid 4 month overlap with service EFL purchased on its own

-Bona missing, okay to order another

-EFL closed Dec 24, 25 & 31 and Jan 1 for holidays, will be open Dec26, 27 & 30 and Jan 2

-Martha made a motion that JoAnn can request up to \$50 a month for craft supplies through EFL's Amazon account with Toni ordering, Kelly 2nd, approved

OLD BUSINESS

Calendar and Scheduling Report (att)

-Children's Fundraiser Account will be used to buy \$348 of items on Amazon Wishlist

-Agreed to take a break on Gift Card Raffle for now

Fundraising

-Rotary Dinner tomorrow, Dec 9

NEW BUSINESS

Museum

-Barb made a motion to allow Bill Gaston to purchase a color printer up to \$650, Martha 2nd, approved

Handiperson

-Missy asked Bob VanVranken who agreed to the offer

Potential Board Members

-Joel and Martha will both speak to potential members

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 8:15 pm

Executive Session ended at 8:42 pm

Returned to Regular Session at 8:42 pm

EFL Employees

-Martha made a motion to add 5 additional weekly hours in 2026 for Kristy for programming/bookkeeping, increasing from 10 hours to 15 hours a week, Kelly 2nd, approved

-Martha made a motion to increase 2026 hourly wage for Toni from \$18 to \$19 and for Kristy from \$16 to \$16.50, Kelly 2nd, approved

Meeting adjourned at 9:26 pm