

January 12, 2026, Regular meeting of the Edmeston Free Library

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

Absent: Melissa Swart

Meeting called to order at 6:51pm

Public attendees

-None

Meeting Minutes November 10, 2025 (att)

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

Meeting Minutes December 8, 2025 (att)

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

Correspondence

-None from public, but questions from Barb Turnbull, past Trustee.

-Discussed monies moving from NBT account to Wells Fargo, Joel has taken care of.

-Discussed donations received needing a form/wording that person/business can give to IRS for tax purposes. Kristy will handle.

-PayPal donations are fixed and being deposited in account, need thank you letters.

Annual Report

-Report is due soon, Joel, Toni, Martha and Paul Rowe will work on

Financial Report (att)

-NYSEG bills look good, no need to keep reporting on, Kristy will monitor

-Kristy will send Board members reports from Paul to review before meetings

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

Management Report (att)

-4593 Visitors to EFL in 2025

-Discussed Community Cupboard's request to hold Soup Distribution and Raffle on March 31, 2026, board is okay with as long as proper forms filled out and monies paid, if occurring off hours, as stated on form

NEW BUSINESS

By-Laws

-Martha will work on amending By-Laws to address changing the position of Treasurer and board will review and vote on the next meeting.

Programming Report (att)

-New books from Children's Fundraiser will be put out for circulation all at once and a celebration post made

-Martha made a motion to allow Kristy to spend \$140 for art show, Kelly 2nd, approved

Fundraising

-Rotary Dinners Feb 3 and March 3

Meeting adjourned 8:09 pm