

March 9, 2026, Regular meeting of the Edmeston Free Library

Attending: Martha Winsor, Kelly Bennis, Karen Zaleski, Joel Staples, Kristy Riley EFL employee

Absent: Melissa Swart, Laura Bennett, Toni Zaleski Library Director

Meeting called to order at 6:33 pm

Public attendees

-None

Meeting Minutes February 9, 2026 (att)

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

Correspondence

-Letter received from Norwich Wealth that they will be changing all their accounts (including EFL's) from Wells Fargo to Fidelity

-Directors and Officers Liability Insurance quote was discussed and Martha made a motion to renew the policy as long as premium is not over \$750, Karen 2nd, approved

-Joel will present ballots to the ECS school board for a proposition regarding the annual tax for the library

Financial Reports (att)

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

-Need accountant P Rowe to correct budget on his reporting to match what EFL board already approved and to add 'maintenance' to the budget line currently titled 'repairs' making the line 'repairs/maintenance'

-Karen made a motion to increase quarterly draw from investment accounts to \$2,000, Kelly 2nd, approved. This will be monitored to ensure principle is not touched.

-Kristy will be granted access to credit card payments/charges

Audit Report

-Passwords are in but portal is not open yet

Management Report (att)

-EFL will need to address mud in parking lot after grease trap installed

-Need to address insulation in the basement before winter

-EFL will not offer paid internships

Programming (att)

-Basket Weaving Class request, would have to be outside due to excess water on floor

NEW BUSINESS

Fundraising

-Next Rotary dinner April 28th

-Fundraising Letter will be drafted by Martha and Kelly to be presented at the next meeting

Meeting adjourned at 7:53 pm