

May 11, 2026, Regular meeting of the Edmeston Free Library

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

Absent: None

Meeting called to order at 6:33 pm

Public attendees

-None

Meeting Minutes (att)

-March 9, 2026, Martha made a motion to accept, Karen 2<sup>nd</sup>, approved

-March 25, 2026, Martha made a motion to accept, Missy 2<sup>nd</sup>, approved

-April 13, 2026, Martha made a motion to accept, Missy 2<sup>nd</sup>, approved

Annual Report

-Annual Report has been submitted with corrections, Martha made a motion to accept, Kelly 2<sup>nd</sup>, approved

New Trustees

-None yet

Financial Report (att)

-Kristy just received March and April reports

-Martha made a motion to accept February Financial report, Missy 2<sup>nd</sup>, approved

-Paul R sent over paperwork that Joel will address and Paul will do a self-audit

-Kristy requested access to view online banking and make credit card payments automatic

Management Report (att)

-Garage sale was successful

-Inspection of lift done but have not received report or bill

## **OLD BUSINESS**

Grease Trap

-Missy has submitted information to the new SHPO representative, need SHPO approval, state approval, then can proceed

#### Garage Sales Day

- Deposited \$1625 from the day
- Possibly offer food (hot dogs) next year

#### **NEW BUSINESS**

##### Museum

- Discussed private donation of \$10,000 to museum for cemetery signs
- Agreed to gift signs to the cemeteries to avoid possible future liability

##### Programming (att)

- Upcoming events include book singing and charcuterie board making
- Dinner and a movie for new summer Reading Raffle fundraiser
- Agreed to Zoo Mobile twice this summer

##### Fundraising

- Rotary Dinner June 9<sup>th</sup>
- School Budget Vote which includes Library line item vote May 19<sup>th</sup>

Meeting Adjourned at 8:00 pm