Rensselaerville Library Board Meeting Minutes: December 19, 2023

Present: Robert Pondiscio (President), Jerry Finin (Vice-President), Annemarie Martinez (Treasurer),

Ellen Boyce, Susana Friedman, Donna Kropp, Julianna Rauf, Glenn Yelich, Patrick Wynne (Library Director)

Excused: Gus Anagnopoulos, Rachel Stoltz, Judy Crilley. Absent: None

The meeting was held in person at the Medusa branch and online. The meeting was called to order by President Pondiscio at 7:00 pm.

President's Report

Robert welcomed Family and Friends and Staff. He and Liza hosted a Holiday Party!

Thanks, Robert & Liza.

Robert thanks Jerry for his work on Attaining the Medusa Library Branch.

Robert reports the HVAC has been relocated.

Robert thanks Susan Cunningham for her continued volunteer work especially on the Annual Appeal.

Robert asks to make a motion to: authorize bonuses to our Director and staff. Glenn makes the motion & Donna seconds. All are in favor.

Secretary’s Report

Judy was absent

Treasurer's Report

Financial report we are in good shape. Numbers reflected in this month's report are before the Annual Appeal and Greenery Sale

Buildings & Grounds

HVAC project complete

New Business

Resolution: Greenville school district request for 2% increase in 2024 funding. Annemarie makes the motion to accept the resolution, Julianna seconds. All are in favor.

Old Business

Ad Hoc Grant Committee meets at 6:00 before next meeting on 1/16/24

Adjourn

Ellen made a motion to adjourn. \_\_\_\_\_\_\_\_seconded. Motion carried.

The meeting adjourned at @7:15 PM.

The next meeting of the Rensselaerville Library Board of Trustees will be on January 16, 2024.

Respectfully submitted, Judy Crilley