Rensselaerville Library Board Meeting Minutes

December 15, 2025

@7:00 pm

Present: Susannah Friedman (President), Jerry Finin (Vice President)
Annemarie Martinez (Treasurer), Julianna Rauf, Glenn Yelich, Ellen Boyce, Bill Logan, Patrick Wynne (Library Director),

Absent: Judy Crilley, Donna Kropp

December 15 - Board of Trustees Meeting Summary

- Strategic Planning Ad Hoc Committee - Julianna volunteered, as did Donna by email before the meeting.
- Trustees present at the meeting signed our sexual harassment and conflict of interest policies to put us in good standing for 2026.
- We received an asset allocation update from Annemarie.
- Greenville School Request Vote - Glen made a motion, Julianna seconded. All voted in favor.
- 2026 Library Budget Vote - Jerry made a motion, Ellen seconded. All voted in favor.
- Employee Holiday Bonus Vote - Julianna made a motion, Glenn seconded. All voted in favor.
- Any other business -
    - Town Board Meetings - We need to ensure Library representation at the Town Board meetings. We are on the agenda once a month. Agreed that we should have rotating representation by trustees. Glenn volunteered to attend the January meeting, Ellen volunteered to attend the February meeting. Patrick will prepare reports for trustees to use in the meetings. If we cannot attend in person, for some reason, we will submit our updates in writing.
- Ellen made a motion to adjourn, Julianna seconded.
- Meeting adjourned.

Respectfully submitted,
Judy Crilley