

## Rensselaerville Library Board Meeting Minutes

June 17, 2024 @7:00 PM

Present: Robert Pondiscio, (President) Jerry Finin,(Vice-President), Annemarie Martinez (Treasurer), Ellen Boyce, Susannah Friedman, Donna Kropp, Julianna Rauf, Glenn Yelich, Patrick Wynne (Library Director)

Excused: Judy Crilley (Secretary), Gus Anagnopoulos,

Visitor: Mary Jane Schroeder-

President's Report. Robert

-The meeting was called to order by Robert 7:00

-Nominating Committee: Judy, Gus, Donna agree to serve another 3 year term.

-Mary Jane Schroeder- will wait to be nominated in September

-Susannah filled Tracy's term- we need check in on details from minutes

-Robert will circulate the bylaws so we can amend the nominating committee requirements to clarify our present and future board members at the August meeting

-Robert purchased tennis rackets for Marianne Ronconi's tennis program. They should be available to be on loan from the library after the program is over.

Secretary's Report

Motion to approve the June minutes was made by Glenn and seconded by Ellen.

Treasurer's Report \* Annemarie-

New Money Market savingsaccount at Bank of Greene County- minimum of \$400 to avoid maintenance fee. Higher interest

Tax forms will finalized soon

Finance Committee focus: Construction grant and 2025 Budget

\*Current Financials-

\*see finance attachments for details

Susannah motions to accept the Treasurer's & Ellen seconds

Buildings & Ground Jerry-

-exterior Painting work is beautiful. Apartment Windows repaired

-Derek is scheduled to finish the porticos in the back of the building

- Painters have been asked to paint the Library Floors

- Ten Mile Creek - looking at a Cedar Portico/Pergola needs cost estimate. Do we construct the pergola?

-Patrick is applying for the pergola with Upper Hudson Library Services

-Medusa Branch signage Liza presents new mock ups & research prices: according to size \$500-\$1500.

Jerry & Robert will go to speak to John Dulce about approval of the signage 7 placement.

Lawn Party. Donna

Judy has hired caterer, Melissa Pelletier and sent out emails to local supermarkets, Target, Trader Joe's and Honest Weight Food Coop for donations

Susannah will set up sign up sheet and email to all

Robert will set up and be a bartender

Donna is collecting tents & needs help setting up chairs & tents & tables

Music: ask Joe

Director's Report. Patrick

\*see attached report for details

-is taking concerns about the pergola from the neighbors. He explains to those who are concerned that it's a building that will stand on top of the concrete base.

-Linda Miller's dedication to Tim Miller's bench is September 7

-Staffing at Medusa Branch Emily Parrish will cover until September when she returns to college. There are a few people interested

-Poetry Society - Tom Gilroy are interested in starting an International Poetry Society that would be based at the library,

- Ideas for the Future:

-4 or 5 local business to come to Library on Saturday afternoons for HOW TO demonstrations, - Rensselaerville Ramble, -Hilltown Cyclists Ride

- Story Time up to 10 children attend. Tara is wonderful..

Adjourn

-Glenn made a motion to adjourn. Susannah seconded. Motion carried.

The meeting adjourned at @ 8:10PM.

Respectfully submitted, Judy Crilley