

## Rensselaerville Library Board Meeting Minutes

June 17, 2024 @7:00 PM

Present: Jerry Finin,(Vice-President), Judy Crilley (Secretary), Ellen Boyce, Susannah Friedman, Donna Kropp, Julianna Rauf,

Glenn Yelich, Patrick Wynne (Library Director)

Excused: Gus Anagnopoulos, Robert Pondiscio (President), Annemarie Martinez (Treasurer),

Visitor: Mary Jane Schroeder, Liza Greene

Liza presents draft photos for signage at the *Fox Creek Branch of the Rensselaerville Library*.

She is researching a sign store, cost, color and font.

### President's Report

The meeting was called to order by Jerry at 7:15 pm.

Mary Jane is interested in becoming a Member of the Board.

### Secretary's Report

Jerry asks for a motion to accept the May Minutes-

Glenn motions, Ellen seconds, Motion approved

### Treasurer's Report \*

Donna reports-Refer to email attachments

Annemarie Moved \$20,000 to Vanguard account from the Bank of Greene County. (Better interest rate)

### Buildings & Grounds

Jerry-

-Patrick spoke to the contractor, Derek, about use \$20,000 construction grant money...

-Patrick getting estimate for front Exterior and interior floors and rooms

-Judy thanks Dianna for Landscaping work- she will continue working as our landscaper.

-Backyard New construction grant: we visited the area before the meeting.

Patrick will check with Upper Hudson Library Services on specific projects- pergola, a new building that supports the garage renovation as well.

### Director's Report

Patrick-seeking candidate for Liberty clerk at the Branch

-Programs Saturday Storytimes throughout the summer

-still creating new programs for the Fall

-Town of Rensselaerville land available for mountain biking trails on Kenyon Road.

(see building and grounds)

-Linda Miller -Bench dedication scheduled for Saturday July 20

### Old Business

-Ellen

Cocktail Party- \$ 7500

Brings up discussion: Break up fundraiser responsibilities, instead of the chairpeople being solely responsible.

Committees organization at July meeting for

New Business

New Board Member- needs more research as to appointment

Community Board Meetings

Judy will go on July 11 to Rville Town Board meeting

Susannah

- School Board reception at Branch-

small turnout but, good effort & we can invite them back twice a year-

-Education consultation committee will meet & would like new members

Adjourn

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

The meeting adjourned at @ 8:10PM.

Respectfully submitted, Judy Crilley