

Draft Rensselaerville Library Board Meeting Minutes

October 15, 2024

October 15, 2024 @7:00 PM following Annual Meeting

Present: Robert Pondiscio (President), Jerry Finian (Vice President ) Annemarie Martinez (Treasurer), Judy Crilley (Secretary), Gus Anagnopoulos, Ellen Boyce, Susannah Friedman, Donna Kropp, Julianna Rauf, Glenn Yelich, Patrick Wynne (Library Director)

President's Report

2025 Calendar dates at 12/17

Robert is drafting Annual Appeal Letter

Secretary's Report

Glenn motion to accept the September Minutes- Ellen seconds, Motion approved.

Treasurer's Report

\*see attached reports

\*Current month financials

\*Annual Budget report

Dollar General and Bank of Greene County grants received

To date -deficit of \$42,000

Total income anticipated \$83,100 from

-Greenville \$30,400

-Annual Appeal estimate \$33,00

-Greenery sale estimate \$3000

-Rental & restitution

-Operating expenses \$20,000

-Tax filing form \$750

-Insurance \$6,400

-2024 Possible surplus \$12,000

+\$36,000 roll over of Construction Grant for

2025 necessary construction projects

Annemarie will discuss reallocation of Vanguard and Bank of Greene County stock & Bonds Investments at the next Finance Meeting and present discussion outcomes in December.

Finance committees will continue to be the second Wednesday of each month.

Next meetings: November 13 & December 11 @ 7PM

2025 Budget-Proposed \$162,000-

\*See attachment for income and expenses

All Salary raises above 2.5% COL

Bonuses at the end of the year- Director's discretion

Glenn makes a motion to accept the budget and Julianna seconds. Motions carried . The 2025 budget passes.

Much Thanks!!! to Annemarie and Patrick for their work on the 2025 Budget.

Greenery Sale -November 30 -Gus chairs

there are no sprays this year

40 trees ordered- need to move up delivery

Volunteer & cookie donation letters have been emailed

Robert to sell trees at the Medusa Branch- bring leftovers to Main St.

take preorders??

Need Dates for wreath building at Sue Shufelt's - 60 wreaths ordered

Director's Report

December 21- Holiday Open House-7-9PM

Buildings and Grounds -Jerry- Robert will introduce Kevin Boberick to Jerry. Kevin wants to help on building & grounds.

Nominating Committee 2025

Patrick will check with Joe and Paul and Rachel about their availability-

Old Business

-December 17 Holiday Party Board Meeting scheduled

-Discussion: 6 monthly meetings: January, March, April or May, August, September, October, January- year end financial reports & review

-One meeting a year dedicated for our Strategic Plan

-By-law amendment for Trustees appointment- see attachment - will vote at next meeting 12/17

New Business

Search is on for new Bookkeeper to replace Patrick

Greenville Schools -Susannah spoke to the New Principal. He is looking forward to connecting with the Library.

Town Board MaryJane attended-

\*Next Trustees meeting December 17

Adjourn

-Julianna made a motion to adjourn. Maryjane seconded. Motion carried. The meeting adjourned at @ 8:00PM.

Respectfully submitted, Judy Crilley