Rensselaerville Library Board Meeting Minutes
August 20, 2024

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

Visitor: Kevin Boberick

President's Report
The meeting was called to order by Robert @ 7PM.
Discussion:
for board member terms:
11 person board, a trustee may be appointed during the year, by the board to fulfill the vacancy of unfinished term. The same person will be nominated & voted on at the next annual meeting.

Discussion:
for change to Quarterly Board (from monthly) meetings everyone is agreeable :
Patrick & Robert will look at the 2024-2025 calendar & -schedule with Fundraising events in mind
-continued monthly Finance Meetings.
-We will check in six months to see if this schedule is working to suit our needs as board members.

Secretary's Report
Jerry asks for a motion to accept the July Minutes-
Glenn motions, Ellen seconds, Motion approved

Treasurer's Report *
Annemarie reports-*Refer to email attachments
Money has been moved from the Vanguard MM account to our checking account to pay for painting and back porch repairs…MM account(5%) is doing better than bonds(2%)

Buildings & Grounds
Jerry- Patrick reported* see Director's Report

Lawn Party
BEVERAGES:
-Wine & beer inventory
100 cans of beer
2 ½ cases of red wine
4 cases of white??
11 o'clock set up call

FOOD:
food prep Friday night 6PM, Chef Melissa-Judy, Ellen & Gus at Catalba House
Tops, Honest weight and Hannafords gift cards

Set up Welcome table @ 2:15

BAR: Set up at 3:00 Tops gift card to Glenn

RAFFLE: Kuhar's & Trader Joe's- discussion
Raffle Table for signs explaining:
No names on the raffle tickets. WE will announce the winners at 6:45, if you're not there, we will post the winning number at the Library website.

BAND:Donna has invited Helderdogs to play. Can we pay each member $75

TRUSTEE WELCOME SPEAKER: Julianna Rauf asked for help with talking points.

Director's Report
*New Grant for Patio/backyard $12,000 grant application has been submitted and we are in the first stages of the review process.
Patrick found out From the Tim Burke at UHLS: only that this year's Construction grant has $500,000 in funding available and the total of all UHLS Libraries have requested over
$5 million total in Construction grant dollars this year.
Patrick suggests we withdraw this construction grant because we are required to pay 50% of our $12,000 grant.

Old Business
Jerry got a call from John Dulce and the Town Board has not approved the sign on the library Medusa branch.
Robert will find out what happened.

New Business
September 7 -Bench Dedication for Tim Miller @ 3PM

Adjourn
-Glenn made a motion to adjourn. Susannah seconded. Motion carried.
The meeting adjourned at @ 8:15PM.

Respectfully submitted,
Judy Crilley