**Rensselaerville Library Board Meeting Minutes: June 20, 2023**

Present: Robert Pondiscio (President) Jerry Finin (Vice-President), Joe Frisino (Secretary), Judy Crilley, Paul Ventura, Donna Kropp, Gus Anagnopoulos, Glenn Yelich,

Excused: Annemarie Martinez (Treasurer), Patrick Wynne (Library Director)

Absent: None

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The meeting was held in person and online. The meeting was called to order by President Pondiscio at 7:00 pm.

No public participation.

President's Report

Robert congratulated Gus, Judy, and the team for the great success of the Cocktail party.

Secretary’s Report

Glenn made a motion to accept the April 2023 board meeting minutes. Judith seconded. Motion carried.

Treasurer's Report

Annemarie is not present so Robert provided a summary of the May 2023 financials.

Joe made a motion to accept the May 2023 financials. Gus seconded. Motion carried.

Finance Committee

No Finance Committee Report.

Fundraising Committee

Cocktail Party: Looks like we made much more than we expected, and that this is due to the art auction. Final numbers forthcoming

Block Party: Bands have been identified. Food, road closures etc. are falling into place. The date is July 29th 6-10PM.

Building and Grounds Committee

We have a contractor that will give us an estimate for back of the building work: rebuilding the rotting deck, extending the roof, rear door repair, redesign of the arts and crafts room.

We got an HVAC estimate of approx. $1500 to move the HVAC system.

Development Committee

No committee report this month.

Director's Report

Patrick is absent. Please read the Director's Report.

The Fox Creek Annex will open on July 5th. We are still waiting for wi-fi to be installed. An open house will be held on July 15th. Shelving and furniture has been procured for the annex.

Old Business

No old business.

New Business

We need to think about recruiting new Board members.

Robert made a motion to approve that Patrick, the Library's Director, no longer need to fill out a physical time sheet in order to receive his salary. Judith seconded the motion. Motion carried. Susannah wants to make sure the Board considers inflationary and other pressures when discussing future salary increases.

The summer writing program is on hold in order to ensure adequate participation. We will proceed with having a program in the Fall.

Adjourn

Gus made a motion to adjourn. Judy seconded. Motion carried. The meeting adjourned at 7:52

 PM.

The next meeting of the Rensselaerville Library Board of Trustees will be on Tuesday, July 18th, 2023.

Respectfully submitted,

Joe Frisino