

Rensselaerville Library Board Meeting Minutes
December 17, 2024

@7:00 PM

Present: Robert Pondiscio (President), Annemarie Martinez (Treasurer), Judy Crilley (Secretary), Donna Kropp, Julianna Rauf, Glenn Yelich, Patrick Wynne (Library Director)

President's Report

2025 Calendar dates discussed: 6 monthly meetings: January, March, April or May, August, September, October, With monthly finance committee meetings

- Julianna requests a new week for our Annual Meeting..
- One meeting a year dedicated for our Strategic Plan
- Take a poll on the six dates for our annual meetings... (Judy did not do a doodle poll)
- Board voted on Amendment to by-laws - Julianna -Glenn Seconded

Motion Approved by all

Secretary's Report

Annemarie -Motion to accept the Minutes- Donna seconds, Motion approved.

Treasurer's Report:

- see Budget, Current financials,
 - assets allocations discussed and everyone agreed
 - adding 2 check signer- Donna & Ellen
- Patrick Nash, our bookkeeper is retiring
- Annemarie recommends Berne Tech Services-Richard annual fee charge is \$6000 includes : monthly pay payroll, cut checks, checks the bank account, and annual tax return- uses the latest version of QuickBooks was discussed.
 - Motion that we hire Richard at Berne Tech Services for an annual fee of \$6000.
 - Board approval needed:
- Motion to approve Donna , Glenn seconds. Motion approved with one exception -Julianna.

Director's Report

- Open house on Saturday 12/21 on The winter solstice.
- Greenery sale profit around \$3000
- We need to decide on the greenery sale date before July so we can get our trees delivered
- Patrick is collaborating with Hilltown Commons -monthly Sunday brunch/children's movie at the Guggenheim Theatre starting December 29. Brunch is served from 11 to 1o'clock and the movie will be later.
- Guest authors will be donating books for book raffles.

Adjourn

_____ made a motion to adjourn. Glenn seconded. Motion carried. The meeting adjourned at @ 7:45

Respectfully submitted,
Judy Crilley