

Draft Rensselaerville Library Board Meeting Minutes  
March 18, 2025 @7:00 PM

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

President's Report

Robert set up the dates for the rest of the board meetings and fundraisers for 2025. Judy will send out a separate listing to all the board members and Patrick.

Secretary's Report

Glenn motion to accept the March Minutes- Donna seconds, Motion approved.

Treasurer's Report

\*See attached reports

Annemarie suggests to transfer \$2500 Monthly from MM to Bonds Vanguard Account  
2025 Tax forms Annemarie motions to have Richard Recour submit out tax forms Robert's seconds. All in favor

Director's Report

All of the dates for fundraisers's meetings were set up  
see attached\*

Buildings and Grounds -

Jerry reports on recent changes to the fire alarm system in the library apartment which now includes localized detectors to reduce false alarms while maintaining adequate coverage  
Patrick and Jerry discussed Painting estimate is in the works for basic floor, work ceiling repairs, and potentially addressing nail issues. The committee is considering pursuing this option and exploring grant opportunities to fund the project

New Business

Richard Recour, Durham Tax Services, is our new bookkeeper  
Ellen & Mary Jane & Gus will chair Cocktail Party May 25, 2025  
Patrick is coordinating with Fire department/Library for the return of the block party  
Block Party July 27, 2025  
Board agrees with Patricks request to reclaim the upstairs rental space for the library  
Ramble September 25  
Summer reading program and writing workshops are in the works.

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

Old Business

Nominating Committee 2025

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

\*Next Trustees meeting April 18

Adjourn

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

Respectfully submitted, Judy Crilley