**Rensselaerville Library**

**Annual Meeting**

**September 21, 2021 – 7:00 pm**

1. Welcome/President comments – Linda Styer
2. Secretary’s Report – Joe Frisino
3. Overview of the Year

* Director’s year-end report and highlights of programs – Heidi Carle
* Building Committee report – Paul Ventura
* Fundraising Committee report –Linda Styer
* Treasurer’s Report/Review of budget – Hans Soderquist

1. Review 2021 Nominating Committee Recommendations

Appointment to fill balance of unexpired term:

* + Robert Pondiscio

The slate for appointments to a first term:

* Kostas (Gus) Anagnopoulos
* Donna Kropp
* Judith Crilley
* Ken Rypkema
* Any nominations from the floor?

1. Vote for New Board Members
2. Vote for Officers

The Slate:

* + President – Robert Pondiscio
  + Vice President – Hans Soderquist
  + Treasurer – Annemarie Martinez
  + Assistant Treasurer – Jerry Finin
  + Secretary – Joe Frisino
  + Check signer #1-Joe Frisino
  + Check signer #2-Paul Ventura

1. Nominating Committee – nominate members for 2022
   * Paul Kelly, Linda Styer, Tim Lippert
2. Comments/Questions
3. Adjourn

Regular Board meeting to follow the Annual meeting.