Rensselaerville Library Board Meeting Minutes:

April 16, 2024 @7:05PM

Present: Robert Pondiscio (President), Jerry Finin (Vice-President), Judy Crilley (Secretary),

Ellen Boyce, Julianna Rauf, Glenn Yelich

Patrick Wynne (Library Director)

Excused: Gus Anagnopoulos, Annemarie Martinez,Donna Kropp

Absent: None

The meeting was called to order by President Pondiscio at 7:05 pm.

President's Report

Robert-asks for a motion to accept the Secretary

Secretary’s Report

Julianna makes the motion to accept the January minutes and Glenn seconds.

Treasurer's Report

Annemarie will report For April & May at our May 21 meeting

Buildings & Grounds

Jerry-get Derek back to

-finish the portico structure on the deck

-install some window sills

-wants to connect with Gus’ painters

(Julianna has a painter. She will reach out.)

-Fire sensor at the top of the stairs is going to be replaced and moved to a new location)

- research idea: putting a pavilion in the backyard area- can be a prefab on a surface or custom design

Judy-Dianna is doing a great job

-Trustees suggests a Sunday clean up day- bring your own rake - community share resource day???

Director’s Report

Patrick-\*see May’s Director's Report document

Grants

- Stewart’s holiday grant has been received $850

- Bank of Greene County has received our application waiting for

- Kuhar family foundation grant submitted

-Susan Cunningham got us $400 from the

Heldeberg Hilltown Association

-Construction grant for deck was approved

-UHLS approved our annual report that includes finances and activities, etc.

- Patrick has applied for a Dow General grant for the first time

New Business

Julianna, Patrick and Vivianne are working on a google forms survey & QR code & paper copies available at the library to find our patrons interests & grant ideas

Ellen- Cocktail Party May 25

StoneCrop, the Carey Center

- with Vivianne support

* Gus will meet with Ellen for food support
* Ellen will send out trustees sign up email
* How much $$$ for wine
* Music: local musicians Joe, Emily, Warren, Tara & more Michael Benedict?
* artist donation email is ready to be mailed out
* Carlos designed the poster
* tickets at the door
* suggested price: $30 pay with one drink
* as you wish for children $10
* Patrick & Kerryann will bring children’s food & drink
* use Venmo and QR code
* 

Susannah:

Greenville schools

-New HS principal, Matthew Urban

-Odyssey of the Mind HS students placed 8th in regional finals

-School Board Elections & Budget on May 21

- tax relief item for Volunteer Fire Fighters , new item budget

- Susannah will help Patrick reach out to the school district for our Summer Reading Program

The Branch signage & name discussion: The Fox Creek branch of the Rensselaerville Library

Robert & Eliza presented new signage for the Medusa Branch/Fox Creek Branch with town of Rensselaerville Library. Jerry suggest we run the sign by the Town Council. We will finalize & vote on name at the next meeting.

Adjourn

Glenn made a motion to adjourn. Ellen seconded. Motion carried.

The meeting adjourned at @ 7:58 PM.

Respectfully submitted, Judy Crilley