**Rensselaerville Library Board Meeting Minutes: April 26, 2023**

Present: Robert Pondiscio (President), Gerard Finin (Vice-President), Judy Crilley, Paul Ventura, Glenn Yelich, Rachel Stults, Patrick Wynne (Library Director)

Excused: Annemarie Martinez (Treasurer), Joe Frisino (Secretary), Kostas Anagnopoulos, Donna Kropp

Absent: None

Public Attendees: None

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The meeting was called to order at 7:02 pm.

**President's Report**

President Pondiscio informed the board the he would be a candidate in May for a seat on the Greenville School Board. He anticipates no change in his status with the library board.

Mr. Pondiscio also brought the board up to date on the ongoing discussion with the library’s contiguous neighbors over the location and operation of the library’s AC unit. He proposed emailing all parties to summarize the library’s understanding of the current state of the discussions and unresolved issues. There was a brief discussion and a consensus that would be a productive next step. Mr. Pondiscio said he would send the email and keep the board informed of the response. He also asked Mr. Finin to re-engage with the contractor to ensure the work could proceed once all parties agreed to a plan of action.

**Secretary's Report**

There were no comments or corrections to the minutes of the March 2023 board meeting. Mr. Finin moved to accept the minutes; Mr. Yelich seconded. The minutes were accepted unanimously.   
  
**Treasurer's Report**

Ms. Martinez was not present; there was no Treasurer's report this month.

**Finance Committee**

The Finance Committee did not meet in April so there was no Finance Committee Report this month.

**Fundraising Committee**

There was a discussion of plans for the Cocktail Party on Memorial Day Weekend. Gus is ordering food and beverages; Ms. Crilley is enlisting board members and volunteers to staff the event. A flyer to promote the event is being created.

**Building and Grounds Committee**

Mr. Finin asked for a motion to engage Richard Platel for a sum of up to $300 to put together a list of building maintenance and repairs needing attention in the next 12-24 months. Robert made the motion; Glenn seconded. The motion passed unanimously.   
  
Mr. Wynne informed the board that he was scheduling a Narcan training for the community on Saturday, May 13 at the satellite library facility on Fox Creek Road. The event would not represent an official opening of the facility, which would be announced at a later date.

**Adjourn**

Jerry made a motion to adjourn. Judy seconded. The formal meeting adjourned at 7:25pm. Several members of the library board remained for an informal discussion about possible names for the satellite facility on Fox Creek Road, which will open this summer.

Respectfully submitted,

Robert Pondiscio