

Patterson Trustee Meeting

May 8, 2025

Attendance: Pres. J. Johnson, J. Caruso, T. Roets, B. Kittle, K. Richmond, L. Dunn, P. Holt, C. Thomas, S. Rudnicki, C. Riedesel, L. Schofeld, J. Spann, C. VandeVelde, Director, M. Hegna

Absent: M. Rubin

Guests: Laura Dealy, Robert Papelian

Call to Order: Pres. J. Johnson called meeting to order @ 7:06.

Presentation:

L. Dealy & R. Papelian, representing Manning & Napier gave an update and overview of the endowment for the past year. Looking forward, the word is 'volatility'. We are in good shape now and will stay the course taking advantages in the market as they come. Annual report placed on file.

Committee Reports:

1. **March Minutes** were approved with one correction. There is no new trustee being elected at this meeting. Placed on file.
2. **Library Director's Report** - M. Hegna elaborated on report received and filed.
 - a. Update on Branding - May 20 workshop
 - b. Village shared funding intent through 2026-27
 - c. Audit should be completed next week
 - d. Tariffs could affect new book purchases
 - e. Carpet installation completed and fantastic! While installing carpet the Hands shortened the book shelves and saved the library up to \$50,000.
 - f. R.E. Kelly is here! Library will stay open but handicap entrance may need workaround at times.
3. **Treasurer's Report/ Finance** - P. Holt elaborated on recent budget report. We appear to be on track as we hit the 1/3 mark of the year.
 - a. J. Johnson - discussion regarding investigation and comparison of insurance providers. Motion to purchase insurance from Betts Insurance Agency for building and D&O insurance. Second by C. Thomas. Approved
 - b. Discussion regarding Review vs. Audit
4. **Building /Grounds Committee**
 - a. Carpet is finished, 6-7 boxes of carpet squares are left
 - b. T. Roets replaced basement drinking fountain
 - c. 4,500,000 NY Grant received by Village will be dispersed and library should apply for funds for windows
 - d. Glass table top cover in reading room was shattered some time after closing on May 6. Estimate for glass and installation \$450

5. Fundraising Committee

- Patterson After Dark updates: K. Richmond Everything is moving along, please turn in ticket money, over \$3,000 handed in to Janice so far.
- Auction – C. Thomas clarified plan for baskets, not everyone donating must donate a basket. Would like at least 6-8 baskets to be on display during the book sale in July and left on display, with tickets on sale at the library until auction date.
- Book sale - J. Spann reported that we will need a person to replace M. Rubin and line up others. Joe also reported on a book donated to the library from Mildred Simpson, a first edition of Mark Twain's first book. Discussion of best venue to sell or auction, will continue to work with C. Riedesel regarding value, etc.

6. Nominating Committee - K. Richmond

- Presented the slate of officers to serve for the next 3 years. Second by J. Caruso. Approved
 - President- Steve Rudnicki
 - V. President- Pete Holt
 - Treasurer– Tim Roets
 - Secretary- Laura Schofield
- C. VandeVelde motioned to accept resignations from board of trustees of M. Rubin and C. VandeVelde with regrets. Second by J. Caruso. Approved
- **Policy Committee-** J. Caruso proposed a Bylaws addition to V. President description of duties as such: *“Further, the Vice President shall chair the Policy Committee. As such, they will work in concert with the Director to review, develop, excise or revise library policies as needed or as required by the New York State Commissioner of Education.”* Motion seconded and approved.

Unfinished Business

1. Jones Estate - P. Holt reported that the house will be placed on market within the next 2 weeks, and the car has sold.

Public Expression

none

Meeting adjourned at 9:05 pm.