

Valatie Free Library
Minutes of 3/2/15 Meeting

Meeting called to order at 7:15.

Present: Erica Balon, Fran Fullerton, Dot Hotaling, Sue Hallenback

Excused: Lisa Benfield, Matt Griesemer, Annmarie Saxby

February Minutes: Approved. Accepted-Fullerton, Second-Hallenbeck.

Treasurer's Report: Town money received. Approved-Hotaling, Second-Balon.

Director's Report: -Discussed policies currently being worked on:

1. Whistle Blower
2. Credit Card
3. Conflict of Interest

-Annual Report is done.

- Spring Activities posted on web page and will be distributed to schools.

-April Art Program/Poetry and Pizza, grades 3-6.

-Photo competition in April; using Senior Center.

-Discussed possible use of MHG for Summer Program

-Museum passes

-Railing out front needs repair

Fundraising Committee:- Discussed sending Congressman Chris Gibson a letter regarding a possible grant

-5K for September

-Discussed writing to Price Chopper for possible donation

New Business: None

Old Business: None

Motion to Adjourn: Accepted- Fullerton, Second- Hallenbeck.

Next Meeting April 6th.