

Valatie Free Library

2/11/15

Present: Trustees Hallenbeck, Fullerton, Balon, Benfield, Director Powhida

Excused: Trustee Griesemer, Hotaling, Saxby

PUBLIC COMMENT: none

JANUARY MINUTES: accepted with corrections motion by Fran and 2nd by Hallenbeck carried

TREASURER'S REPORT: Annual report to the state due to Mid- Hudson 2/26/15 CPA has finished our tax returns. Prepared a financial statement 2013-2014 independent accountant's report. Treasurer's report accepted as presented Hallenbeck motioned and Benfield 2nd carried.

DIRECTOR'S REPORT:

- Complaint about lack of shoveling at the new building
- Phil Praga (thank you) for volunteer shoveling- possibly a gift certificate suggestion- inquiry will be made if there is any assistance from town/state/county
- Monday will not be closed – the library is staying open. Will notify Mid-Hudson
- Town money has been received.
- Financial information disbursed to the treasurer.
- Conflict of interest disclosure handed out.
- Notice to all employees by 2/1/15 rates of pay Wage Theft Notice Act 2011

FUNDRAISING COMMITTEE REPORT: meeting next week. Erica researched grants, will bring to meeting, 5K possible months July suggestion to send notices home through the school of upcoming activities.

NEW BUSINESS: none

OLD BUSINESS:

- Meeting day- 1st Monday motion to move Fullerton 2nd by Hallenbeck carried.
- Postponed: annual pay raise for the bookkeeper decision

TRUSTEE CONCERNS: none

Motion to adjourn: Fullerton, 2nd by Hallenbeck carried.

NEXT MEETING: March 2 at 7pm at the library

Respectfully submitted Lisa Benfield