

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 1/8/14 at Valatie Free Library

Meeting came to order at 7:09 PM.

Present: Trustees Balon, Benfield, Fullerton, Griesemer, LaRowe, Hallenbeck, Hotaling, Director Powhida.

Public/Guests Present: None

Public Comment Period: None.

December Minutes: Motion by Trustees Fullerton/Balon to approve as presented, Carried.

Treasurer's Report (Presented by Trustee LaRowe): Trustee LaRowe presented her treasurer's report. A discussion was held thereon. On Motion by Trustees Balon/Griesemer, to approve as presented, Carried.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report and a discussion was held thereon. A pay raise was discussed for the staff. The Library will be having soup fundraisers on Mondays in late January/early February. Information will be posted on the website.
The Board discussed e-readers.

On Motion by Trustees Griesemer/Fullerton to approve Director Powhida's purchase of two kindles, carried.

Old Business:

The Board discussed ongoing fundraising efforts and would welcome patrons to submit letters of intent to serve on a fundraising committee. Letters can be addressed to President LaRowe at the Library.

The Board discussed the long-range plan.

New Business:

Trustee LaRowe presented a budget for 2014 and the Board discussed same. On Motion of Trustees Benfield/Hotaling, to approve as presented, carried.

On Motion of Trustees Griesemer/Balon to increase the salaries of non-director staff by 2%, carried.

Trustee LaRowe presented the new contract from Accountant Matthew Mackerer. On Motion of Trustees Benfield/Hotaling to approve as presented, carried.

On motion of Trustees Fullerton/Balon, meeting was adjourned at 8:15pm.

Respectfully submitted,

Matthew J. Griesemer