

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 11/12/14 at Valatie Free Library

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

Others present: None.

Meeting called to order at 7:07 PM by President LaRowe.

Public Comment: None.

October Minutes: October minutes were presented. On motion of Benfield/Hallenbeck, to approve as presented. Carried.

Treasurer's Report (Presented by Trustee LaRowe):

The Board discussed the treasurer's report. On motion of Griesemer/Hotaling, to approve as presented. Carried.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report.

The Board discussed the dates the Library will be closed in 2015. On motion of Balon/Benfield to approve as presented, Carried.

The Library would like to thank Ralph Gardner for his assistance with repairing computers. Tots the Clown will be at the VFL during Winterwalk.

Fundraising Committee Report:

The Board discussed fundraising activities and grant opportunities.

New Business:

Officers for 2015- The Board will elect officers for 2015 at the next meeting.

The Board would like any patrons of the Library who are interested in joining the board to submit in writing for consideration.

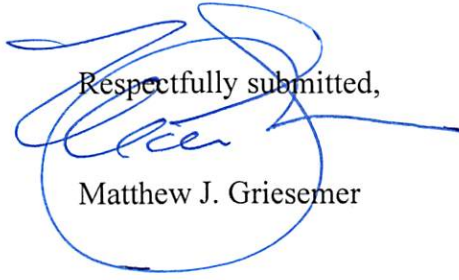
Old Business:

The Board discussed the Spirit of Valatie award. The Library is honored to receive the award.

Trustee Concerns: None.

On motion of Benfield/Hotaling, meeting was adjourned at 8:06pm. Next meeting December 10, 2014.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'M. Griesemer', is written over the text 'Respectfully submitted,' and 'Matthew J. Griesemer'. The signature is enclosed within a large, hand-drawn blue circle.

Matthew J. Griesemer