

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 7/9/14 at Valatie Free Library

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

Others present: None.

Meeting called to order at 7:05 PM by President LaRowe.

Public Comment: None.

June Minutes: June minutes were presented. On motion of Balon/Hotaling, to approve as presented. Carried.

Treasurer's Report (Presented by Trustee Fullerton):

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

Director's Report (Presented by Director Powhida):

Director Powhida presented her report. The Library received the movie license. The Chatham Film Club generously will reimburse what we paid.

Computer No. 3 is no longer functional. On Motion of Balon/Fullerton to approve Director Powhida to spend up to \$700.00 on a new laptop, Carried.

Summer programs are going well.

Fundraising Committee Report:

Additional fundraising opportunities were discussed.

Old Business:

Church Street Building: Further interest has been shown in purchasing the Church Street Building. The Board discussed same and will table until next meeting.

414: The Board discussed the 414 and will table further until next meeting.

Trustee Concerns: None.

On motion of Griesemer/Fullerton, meeting was adjourned at 8:10pm. Next meeting August 13, 2014.

Respectfully submitted,


Matthew J. Griesemer