

May 9, 2012

Minutes of Valatie Free Library

Present: President Balon, Trustees: Benfield, Dawes, Fullerton, Griesemer, Hotaling, LaRowe, Schmit, Weber, Director Powhida. Guests: Lori Yarotsky.

Meeting called to order at 7:02 PM.

Minutes were accepted as written on motion by Schmit / Weber, carried.

Treasurer's report was accepted as presented. Noted that the Town taxes were paid and the penalty was waived.

Director's Report:

A postal permit was purchased for \$190.00 to use for the summer printed mailing. This mailing will go out mid May.

Old Business:

By Laws tabled until next meeting, Trustee Griesemer will send them by email to Board members for review.

Two new real estate agents were contacted and we will await their proposals in writing.

New Business:

A volunteer schedule will be posted for lawn maintenance.

The Board has reviewed the Panel of Nonprofit Sector's Principles for Good Governance and Ethical Practice.

A Whistle Blower policy was carried on a motion by Griesemer / Schmit.

A Purchasing policy was carried on a motion by Schmit / Dawes.

A Reconsideration of Library Resources policy was carried on a motion by Fullerton / Dawes.

An Annual Report will be available from 2011 forward on motion by Fullerton / Schmit.

Building Sub Committee: Trustee Schmit

Board reviewed the latest drawing by David Bienn.

A soil test was done at a cost of \$300.00.

On May 20th at 3:30 PM, all available Trustees will gather to move furniture from the KML.

An estimate of \$3000.00 to restore furniture given by KML

Expecting David Bienn at the June 13th Board meeting.

Fundraising: Lori Yarotsky

A revised calendar for Capitol Campaign was presented. Campaign Facebook account is now linked to the VFL homepage. The VFL is now a recipient on CommonKindness. The Grants Committee will meet next week.

Trustee Hotaling: Plans are progressing with the Dinner/dance Gala.

Meeting adjourned at 8:33 PM on motion by Fullerton / Schmit, carried.

Next Board meeting is June 13, 2012 at 7PM.

Respectfully submitted,

Gretchen Dawes, Secretary