

May 31, 2012

Minutes of Valatie Free Library

Present: President Balon, Trustees: Benfield, Dawes, Fullerton, Griesemer, Hotaling, Schmit, Weber.
Trustee LaRowe was excused.

Special meeting called to order at 6:35 PM.

The Board discussed the new library plans and voted to move forward with blueprints and the Capitol Campaign to the Public on motion by Benfield/Weber, carried. Also noted David's letter has amended compensation.

Meeting was adjourned at 6:50PM on motion by Schmit, Hotaling, carried.

Respectfully submitted,

Gretchen Dawes, Secretary