

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 2/12/14 at Valatie Free Library

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

Others Present: Arlene Sampson, Questar III Arts Specialist.

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

January minutes were presented. On motion of Fullerton/Benfield, approved. Carried.

Treasurer's Report- Bordewick Funds- Discussion of which account to put money in. Motion by Benfield/Hotaling to put all \$10,000 into Capital Fund. Carried. Abstained Hallenbeck.

Guest Arlene Sampson- Discussed Library sponsoring Grant for ICC Arts in Education Program. Handout was given outlining program. Valatie Free Library would form a partnership with ICC to sponsor program. On motion provisional signature of contract was made by Benfield/Hallenbeck. Carried. Fullerton/Balon abstained. Fran will contact accountant for pass through of funds.

Director's Report- Director Powhida discussed possible closure tomorrow due to weather. She received request from Rebekkah at Mid-Hudson to electronically send policies. Elizabeth is currently networking Disaster Policy.

Fundraising Committee- Discussed brochure that will be mailed/distributed to major donors with a letter. Will be printed at Staples; motion made by LaRowe/Fullerton to authorize up to \$200 for printing.

Fran discussed application for credit card through Kinderhook Bank; she is going to obtain further info.

Snow Shoveling- Tom Hall needs contact if 1" or more due to insurance.

Veteran's Day Funds- No check as of yet.

Long Range Plan- Erica is working on.

Library Advocacy Day 2/26- Elizabeth, Joyce and Erica will be attending.

Storage at Glynn Building- Completed. Paintings are with Dominic at Glynn.

Requests for Bookshelves from ICC- Middle School classroom looking for donation for a new classroom. We will take inventory to see what we have.

Motion to adjourn by Benfield/Fullerton. Carried.

Meeting was adjourned at 8:20

Submitted,

Dorothy Hotaling