

Valatie Free Library
Minutes: July 10th Meeting

Meeting called to order 7:05

Members Present: Erica Balon, Lisa Benfield, Fran Fullerton, Susan Hallenback, Joyce LaRowe, Elizabeth Powhida, Dorothy Hotaling

Members Absent: Matthew Griesemer

Minutes of June Meeting: held until August meeting. Motion Erica B., second Lisa Benfield

Directors Report: presented by Elizabeth Powhida

-Gave out invites for Graphic Artist night for 7/11 at 7:30. She has done much publicity and advertising.

- Lee sent out to all board members their email accounts

-Printed newsletter was done by Pro Printers

-Computer repair: Elizabeth will call Mid-Hudson for new I.T. info

-Discuss need for shed for storage. Will contact Questar

-Room at Spruce: letter needed to Town Supervisor

-Elizabeth on vacation July 20th-30th: Becky will be in charge

Contract discussed. Special meeting needed after Matt returns. Lawyer needs to be present. Tentative date set for July 17th.

Discussed case statement with naming opportunities and other ideas

Discussed non-profit letter, email, and PayPal account. Erica will look into this matter and also if we can raffle off wine left from the gala.

Discussed new building and getting a contractor

Discussed inkind services option

Discussed the need for two new board members due to vacancies. Accepted resignation of Gretchen Dawes. Motion Joyce Larouse. Second Lisa Benfield.

Motion to adjourn at 8:15-Erica Balon. Second Lisa Benfield.