

**2012 Annual Association Meeting of the Valatie Free Library
December 11, 2012**

Present: Trustees Benfield, Dawes, Fullerton, Hotaling, LaRowe, Schmit, Weber, Director Powhida.

Absent: Trustee Griesemer

Association members present: Susan Hallenbeck, Julia Johnson and Josh Hotaling.

Annual meeting called to order at 7:23 PM by acting President Schmit.

A year in review was presented.

Two slates of officers were proposed. The slate of President Fullerton, Vice President Hotaling and Secretary Griesemer were elected.

Trustee Schmit left the meeting at 7:35PM.

Trustee terms expiring are Hotaling and Weber. Trustee Hotaling will continue on the Board, Trustee Weber will decide by the January meeting.

The annual meeting was adjourned at 7:39PM on motion by LaRowe/Weber, carried.

**December 11, 2012
Minutes of Valatie Free Library**

Present: Trustees: Benfield, Dawes, Fullerton, Hotaling, LaRowe, Weber, and Director Powhida.

Absent: Trustee Griesemer.

Meeting called to order at 7:40 PM.

Minutes were accepted with corrections on motion by Weber/Fullerton, carried.

Treasurer presented the 2013 proposed budget which was accepted on motion by Benfield/Weber, carried. An audit has been requested to be done by February 2013.

Treasurer's report was accepted as presented.

Director's Report:

Dates that the library is closed for 2013 are January 1, February 18, May 25, May 27, July 4, September 2, November 28-29 and December 24-25. The director is looking into upgrading the modem through Fairpoint Cable. The new laptop with Windows 7 is in the library. The cost was \$450.00.

Time off Policy was adopted on motion by Dawes/Fullerton, carried.

Compensation Policy was adopted. A 2% pay increase for 2013 was approved for employees Hoff and Papas on motion by LaRowe/Weber, carried.

Fundraising Committee:

Tabled until the next meeting

Building Committee:

The power will be shut off at the breaker box of the new building for the winter.

Trustee Concerns:

An application for Trustee position by Gregory Giammarco was placed on file. Josh Hotaling will do winter shoveling of both buildings until mid January.

Meeting was adjourned at 8:55 PM on motion by Benfield/LaRowe, carried.

Next meeting is Wednesday January 9, 2013.

Respectfully submitted,

