

Valatie Free Library

Minutes of Regular Meeting held on 1/14/15 at Valatie Free Library (amended)

PRESENT: Trustees Balon, Benfield, Fullerton, Hallenbeck, Hotaling, Director Powhida

Excused: Trustee Griesemer

PUBLIC COMMENT: None

DECEMBER MINUTES: Accepted as written motion by Hallenbeck, 2nd Hotaling, carried

ANNUAL MEETING MINUTES: Accepted as written motion by Hotaling, 2nd Hallenbeck, carried

TREASURER'S REPORT: Motion to remove Trustee LaRowe as approved signer and add Trustee Benfield this will mean trustees Benfield, Fullerton and Hotaling will be the approved signers for 2015 for the accounts at Kinderhook National Bank motion by Hallenbeck, 2nd Balon, carried

DIRECTOR'S REPORT:

- Mold complaint: copy of letter from building inspector distributed- nothing found
- Furnace servicing due: contacted Miller Wilkins- appt. 1/29/15
- Basket raffle: netted \$601 no soup this winter due to the flu season
- Curtain by door working out well
- Stewart's grant applied for \$500
- Security incident training will be attended by Elizabeth/Becky
- Fundraising seminar at Mid-Hudson emphasized small efforts

FUNDRAISING COMMITTEE REPORT: Fullerton reviewing book of grants, need to set up fundraising committee meeting.

NEW BUSINESS:

- TREASURER'S POSITION DESCRIPTION: Accepted as presented motion by Benfield, 2nd by Hallenbeck, carried.
- MEETING DAY: 2015 meeting day discussed. Will review going forward.

OLD BUSINESS:

- 2015 BUDGET: accepted with slight alterations see attached. motion by Hotaling, 2nd Benfield, carried
- NEW TRUSTEE: Applicant Ann Saxby motion by Benfield, 2nd Hotaling, carried

TRUSTEE CONCERNS:

- Contract approved to continue using Matthew J Mackerer as CPA accounting services motion by Fullerton, 2nd Hallenbeck, carried
- 414- Friend of the library LaRowe will lead the effort

MOTION TO ENTER EXECUTIVE SESSION: by Fullerton, 2nd Hallenbeck

MOTION TO LEAVE EXECUTIVE SESSION: by Fullerton, 2nd Hotaling

ANNUAL PAY RAISES: Motion to raise the hourly pay of Director Powhida and Asst. Director Hoff motion by Benfield, 2nd Hotaling, carried- will discuss annual pay raise for the bookkeeper at the next monthly meeting. A pay raise for the program coordinator will be given at the anniversary date.

ADJOURN: motion by Fullerton, 2nd Hotaling, carried

NEXT MEETING – February 11TH 7PM

Respectfully submitted : Lisa Benfield