

VALATIE FREE LIBRARY AGENDA

Minutes of Regular Meeting held on 4/9/14 at the Valatie Free Library

Meeting called to order at 7:05pm

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

Excused: Trustee Griesemer

Public/Guests: none

Public/Comment Period: none

March Minutes: Motion by Trustees Hotaling/Balon to approve as presented, Carried.

Treasurer's report (Presented by Trustee Fullerton) : Boy scout money received, HRBT grant received. Matt M. sent in financial statement- reviewed. Will be added to the web site. Revised report to contain grant received not noted.

Director's report:

- Laurie's replacement – 3 interviews- position will start at \$10 an hour. On probation- will be called - Children's program coordinator.
- Picture donated to library- from Lee Sharp to be hung
- Working on Disaster Recovery plan will include: flash lights, first aid kits and fire extinguisher, will look into First Aid course for staff.
- Annual report number done and will be posted to web page
- Photo Competition- 91 photos from 65 people, was well received. Some suggestions were reviewed for next year.
- Impact survey to begin soon about PC/internet resources at the library
- National Library week – snacks, Will Swift book giveaway.
- New copier working out well

Fundraising Committee: The fundraising pamphlet was presented and is ready to send out. Still researching a grant writer and some grant opportunities through Shawn Elridge, Senator Marchione, and a prospective grant writer P. Bianchi. Will discuss more next meeting. Several lists of potential donors are being developed along with a suggestion of restaurant fundraiser.

Old Business:

Questar Grant- approved moved to the next step in process

Sale of Church St building- discussed for future listing again

Long Range Plan- postponed until next meeting

New Business

Mortgage payment- P&I starts May 10th \$519- will need revised budget.

NYS Construction Grant questionnaire- Erica and Joyce will complete.

Trustee Concerns: none

Adjourned 8:16pm

Next Meeting May 14, 2014 7pm VFL

Respectfully submitted: Lisa Benfield