

## VALATIE FREE LIBRARY

Minutes of Annual Meeting held on 12/11/13 at Valatie Free Library

Meeting came to order at 8:08 PM.

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

Annual Report: President Fullerton and Director Powhida presented their annual report and the Board discussed same. President Fullerton thanked the trustees for their hard word and dedication throughout the year.

Election of Officers: Secretary Griesemer presented the following slate of officers:

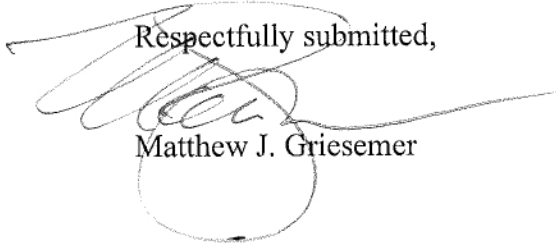
1. President- Trustee LaRowe;
2. Vice President – Trustee Balon;
3. Treasurer – Trustee Fullerton;
4. Secretary – Trustee Griesemer.

On motion of Trustees Griesemer/Hallenbeck to approve as presented, carried.

On Motion of Trustees Griesemer/LaRowe to extend Trustee Balon's term for an additional 4 years, carried.

On motion of Trustees Balon/Hallenbeck, annual meeting was adjourned at 8:28pm.

Respectfully submitted,



Matthew J. Griesemer