

## VALATIE FREE LIBRARY

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

Meeting came to order at 7:10 PM.

Present: Trustees Balon, Benfield, Fullerton, Griesemer, LaRowe, Hallenbeck (arrived at 7:15pm), Hotaling (arrived at 7:15pm), Director Powhida.

Public/Guests Present: Libby Post.

Public Comment Period: None.

November Minutes: Motion by Trustees Benfield/LaRowe to approve as presented, Carried.

Treasurer's Report (Presented by Trustee LaRowe): Trustee LaRowe presented her treasurer's report. A discussion was held thereon. On Motion by Trustees Benfield/Fullerton, to approve as presented, Carried.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report and a discussion was held thereon. The Board discussed having more access to e-readers and will explore this further.

Old Business:

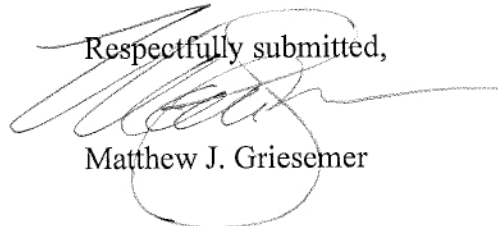
The forms for the 2014 tax levy increase have been filed.

New Business:

Libby Post presented fundraising opportunities to the Board and discussions were held thereon. The Board discussed the Kinderhook Street Project and the fundraising associated therewith. The Board also discussed the long-range plan and job descriptions for officers and staff.

On motion of Trustees LaRowe/Benfield, meeting was adjourned at 8:07pm.

Respectfully submitted,



Matthew J. Griesemer