

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 8/14/13 at Valatie Free Library

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

Excused: Trustee Balon and Benfield

Others present: Josh Hotaling.

Meeting called to order at 7:03 PM by President Fullerton.

July minutes were presented. On motion of Benfield/LaRowe, to approve. Carried.

On Motion of Griesemer/LaRowe, the Board went into Executive Session at 7:04pm to discuss a legal issue. Carried.

EXECUTIVE SESSION

On Motion of Griesemer/Hotaling, the Board came out of Executive Session at 7:15pm.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report and the Board discussed same.

Treasurer's Report (Presented by Trustee LaRowe):

The Board discussed the treasurer's report. On motion of Griesemer/Hallenbeck, accepted as presented. Carried.

Old Business:

Martin H. Glynn Day will be held on September 7, 2013 from 11am to 3pm. The Board will have a presence at the festival.

New Business:

The Board discussed fundraising and updates to the Facebook page.

On motion of LaRowe/Hotaling, meeting was adjourned at 7:51pm.

Respectfully submitted,

Matthew J. Griesemer