

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 6/11/14 at Valatie Free Library

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

Others present: Patricia Bianchi.

Meeting called to order at 7:00 PM by President LaRowe.

Public Comment Period: None.

May Minutes: May minutes were presented. On motion of Benfield/Balon, to approve as presented. Carried.

Treasurer's Report (Presented by Trustee Fullerton):

The Board discussed the treasurer's report. On motion of Balon/Benfield, to approve as presented. Carried.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report. The summer schedules are available at the Library and registrations are beginning shortly. The newsletter is out and participation has been great.

Old Business:

The Questar grant is approved but funds have still not been distributed yet. Notwithstanding, programs have commenced and participants will await funding.

414- The board has voted to have a 414 increase next year and will further discuss same. On Motion of Trustees Benfield/Fullerton, to pursue the 414 pending approval by the Kinderhook Library, carried.

Grant- The board discussed with Patricia Bianchi a grant opportunity.

Trustee Concerns: None.

On motion of Balon/Hotaling, meeting was adjourned at 8:30pm.

Respectfully submitted,

Matthew J. Griesemer