

## **VALATIE FREE LIBRARY**

Minutes of Special Meeting held on 7/17/13 at Valatie Free Library

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

Meeting called to order at 7:04 PM by President Fullerton.

On motion of Griesemer/Hallenbeck at 7:05pm the Board went into Executive Session to discuss a legal issue. Carried.

### **EXECUTIVE SESSION**

On motion of LaRowe/Balon at 8:00pm to come out of Executive Session. Carried.

On motion of Balon/LaRowe, to use the design of James Copeland, AIA as a basis going forward to potential donors and to seek funds necessary to proceed with the building. Carried.

On motion of LaRowe/Benfield, meeting was adjourned at 8:15pm.

Respectfully submitted,

Matthew J. Griesemer