

VALATIE FREE LIBRARY

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

Present: Trustees Balon, Benfield, Griesemer, LaRowe and Assistant Director Hoff.

Excused: Trustees Fullerton, Hallenbeck and Hotaling.

Others present: None.

Meeting called to order at 7:05 PM by President LaRowe.

Public Comment: None.

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

Treasurer's Report (Presented by President LaRowe):

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

Director's Report (Presented by Assistant Director Hoff):

Assistant Director Hoff presented her report. The Library discussed the conflict of interest policy. The Library requests that parents do not bring sick children to the Library to avoid spreading germs and infecting other individuals. The Summer program is going really well and participation is excellent.

The Board also discussed having a Google for Non-Profits account available. On Motion of Griesemer/Balon to authorize Lee Sharp to set up a Google Apps account in the name of Valatie Free Library, carried.

Fundraising Committee Report:

The Library received additional generous donations from patrons. The Board discussed holding other fundraising activities.

New Business:

ICC Arts Grant: The Board discussed the VFL's continued participation in the ICC arts grant. On Motion of Griesemer/Benfield to approve the VFL's participation in the ICC arts grant program and to authorize President LaRowe to sign a letter addressed to the Greene County Council for the Arts, carried.

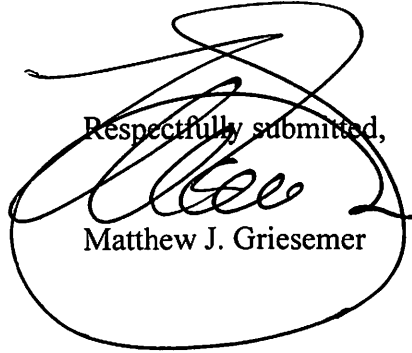
Old Business:

The Board discussed the 414 and Patricia Bianchi.

Trustee Concerns: None.

On motion of Balon/Benfield, meeting was adjourned at 8:08pm. Next meeting September 10, 2014.

Respectfully submitted,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and flourishes, is positioned above the printed name. The signature is contained within a large, hand-drawn oval shape.

Matthew J. Griesemer