

## VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 10/14/13 at Valatie Free Library

Meeting came to order at 7:05 PM.

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

Public Comment Period: None.

September Minutes: Motion by Trustees Benfield/Hallenbeck 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 Griesemer/Benfield, to approve as presented, Carried.

Director's Report (Presented by Director Powhida):

The old copier at the library needed replacement as it stopped working. A new copier was purchased. A new computer will also be purchased.

The book signing with Maryann Weber was successful. Feedback was excellent.

Winterwalk will be December 14, 2013. Tots the Clown will be at the Library.

Director Powhida presented the closings calendar for 2014. On Motion of Trustees Benfield/LaRowe to approve as presented, Carried.

Old Business:

The Board discussed the Kinderhook Street Building project. The preliminary plans were shown to Walt Simonsmeier on Friday. He encouraged the Board to proceed with the plans as presented.

The Boy Scouts/ Veterans' Day Race will be held on Monday November 11, 2013. Registration begins at 9:00am and the race starts at 10:00am.

New Business:

The Board discussed the 2014 tax cap and a proposed resolution was presented by Trustee LaRowe.

**WHEREAS**, the adoption of this 2014 budget for the Valatie Free Library may require a tax levy increase that exceeds the cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and