

**September 12, 2012**  
**Minutes of Valatie Free Library**

Present: President Balon, Trustees: Benfield, Dawes, Fullerton, Hotaling, LaRowe, Schmit, Weber, and Director Powhida. Excused: Trustee Greisemer.

Meeting called to order at 7:07 PM.

Minutes were accepted as written on motion by Weber/Schmit, carried.

Treasurer's report was accepted as presented.

An audit of the Gala will be presented next month.

Director's Report:

Annual MHLS meeting will be October 19, 2012.

A request to send out the fall children's programs went to the schools today.

A total of 643 children participated in 40 summer programs. Tweens had 7 programs with 26 participants.

Fundraising Committee:

Trustee Weber reported that the Gala was a success.

Building Committee:

President Balon and Trustee Greisemer will look over the Designer contract and report next meeting.

Old Business:

On motion by Fullerton/Benfield, carried, the Key Control Policy was passed.

New Business:

President Balon and Director Powhida will attend the Tri Village September 26<sup>th</sup> meeting and speak about the VFL Literacy program.

Trustee Concerns:

Discussed the upcoming Grant seminars. Also need a board member to begin to train for being the Library Treasurer in 2013. Trustee Dawes will look into a storm window for the computer area.

Meeting was adjourned at 8:08 PM on motion by Schmit/Weber, carried.

Next meeting is October 10, 2012.

Respectfully submitted,

Gretchen Dawes