

July 11, 2012

Minutes of Valatie Free Library

Present: President Balon, Trustees: Benfield, Dawes, Fullerton, Griesemer, Hotaling, LaRowe, Schmit, Weber. Excused: Director Powhida. Guests: Lori Yarotsky and David Bienn.
Meeting called to order at 7:04 PM.

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

Treasurer's report was accepted as presented. On motion by Griesemer/Weber, carried we will pre pay Miller-Wilkins Fuel for 500 gallons of heating oil @\$3.69 a gallon.

Director's Report:

Summer programs are all running and well attended.

On motion by LaRowe/Fullerton, carried, the Board authorized \$600.00 for the purchase of a video projector and screen with funds from the HRVT Grant.

Old Business:

Additions to the VFL By-Laws were presented by Trustee Griesemer, and will be emailed to the Board for their review and voted on next meeting.

Building Sub Committee: David Bienn

Trustee Griesemer is working on a contract for all contractors, David Bienn and the VFL Board.

Viewed and discussed the latest design plans. Preliminary drawings for the critical "green" portions of the new library will require a team of heating, HVAC, solar and structural expertise. The construction aspects will be put out to bid.

On motion by Benfield/Schmit, carried, President Balon signed a topographical contract with Peter C. VanAlstyne with the change from estimate to flat fee contract. See attached copy.

Fundraising: Lori Yarotsky

A revised calendar for Capitol Campaign was presented.

Plan to open the Capitol Campaign to the Public when 50% funding is attained, probably by late summer or early fall.

Gala is set with A Spice of Life Catering (Debbie Freinberg), total donation. Callendars Nursery will supply landscaping for the Gala. President Balon will draw up a list of recipients for Comp tickets.

Tickets are on sale thru July 26, 2012. All Board members will return their ticket packets to Trustee Dawes on July 26, 2012.

Trustee Hotaling needs volunteers for decorations, also needs Christmas lights loaned to library (please put your name on each string of lights loaned), and for clean up. BS Troop 113 will be asked if they would be interested in volunteering. A raffle is being planned.

New Business:

President Balon will check on email addresses for all Board members through VFL account.

Board will discuss a listing agent at the August meeting.

Meeting adjourned at 8:35 PM on motion by Schmit/Weber, carried.

Next Board meeting is August 8, 2012 at 7PM.

Respectfully submitted,

Gretchen Dawes, Secretary