

October 10, 2012
Minutes of Valatie Free Library

Present: Trustees: Benfield, Dawes, Fullerton, Greisemer, Hotaling, LaRowe, Schmit, Weber, and Director Powhida. Excused: President Balon.
Meeting called to order at 7:05 PM.

Minutes were accepted as corrected on motion by Weber/LaRowe, carried.

Treasurer's report was accepted as presented.

No audit of the Gala was presented.

An 18 month extension on the bridge loan awaits the signatures of our President and Treasurer.

A year end report of the Capitol Fund was requested.

Director's Report:

Annual MHLS meeting will be October 19, 2012.

President Balon and Director Powhida attended a Tri Village Rotary meeting and did a presentation of our library's Literacy Programs.

Library events through December have been posted on our Web page.

A monthly raffle for the Capitol Campaign is being run by our staff. October is a gift certificate to the Carolina House and November is a gift certificate to the Lil Toy Store, more to follow.

The Book and Bake sale will be held on October 13.

A fan was purchased to provide for better air circulation within the library.

The Director will check on rolling cart prices and report next meeting.

A Millennium update was installed for the future Sierra system.

Fundraising Committee:

Trustee Weber reported on a rain barrel fundraiser, will have information which was requested by the Board for the next meeting.

Raffles will be one a month until gift certificates are gone. Lori is setting up an art auction online.

Building Committee:

Trustee Greisemer raised some questions on the Designer contract, he will work with our attorney to clarify contract with Designer.

The power will be shut off at the breaker box of the new building for the winter.

New Business:

Treasurer LaRowe submitted her resignation.

Trustee Concerns:

The position of Treasurer will need to be filled for 2013.

Meeting was adjourned at 8:18 PM on motion by Fullerton/Greisemer, carried.

Next meeting is November 14, 2012.

Respectfully submitted,

Gretchen Dawes