

November 14, 2012
Minutes of Valatie Free Library

Present: Trustees: Benfield, Dawes, Fullerton, Griesemer, Hotaling, LaRowe, Schmit, Weber, and Director Powhida.

Meeting called to order at 7:00 PM by acting President Schmit.

Minutes were accepted on motion by Weber/Griesemer, carried.

Treasurer's report was accepted as presented.

Director's Report:

December's programs have been listed on our web page.

Winter Walk is Dec 8th, 5-9 PM. The library will have marchers for the parade, a children's program will be held, and refreshments will be served.

The outside railing has been temporarily fixed. Trustee Schmit will look into getting repair estimates.

Director will check into costs for broadband internet services from Fairpoint Cable.

A laptop computer will be purchased to replace the one stolen for a cost not to exceed \$500.00, on motion by LaRowe/Fullerton, carried.

Fundraising Committee:

Trustee Weber reported on a rain barrel fundraiser. On motion by Griesemer/Hotaling, carried the Board will do the rain barrel fundraiser in April.

On motion by Greisemer/LaRowe, carried, a budget of \$250.00 was approved for a Year End Capital Campaign letter to go out in early December.

A motion was made by Weber/Hotaling, carried (4 in favor, 3 against, 1 abstained) to proceed with enrolling in NAIER at the cost of \$59.95 yearly pending notification that our library can join on a yearly basis.

Building Committee:

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

Old Business:

Trustee Griesemer will inquire about the cost of a not for profit accountant.

Raffle monies will go into the Capital Campaign Fund.

Trustee Concerns:

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

A poster will be put up in the library advertising for new VFL Board members.

Meeting was adjourned at 8:14 PM on motion by Griesemer/Fullerton, carried.

Next meeting is December 11, 2012 at 7:15PM

Respectfully submitted,

Gretchen Dawes