

**June 13, 2012**

**Minutes of Valatie Free Library**

Present: President Balon, Trustees: Benfield, Dawes, Fullerton, Griesemer, Hotaling, LaRowe, Schmit, Director Powhida. Excused: Trustee Weber. Guests: Lori Yarotsky and Rebekkah Aldrich.  
Meeting called to order at 7:03 PM.

Minutes were accepted as presented with an addition to the Special meeting minutes on May 31, 2012 that David's Bienn's 5% payment will be reflected in the new plans.

Treasurer's report was accepted on motion by Benfield/Schmit, carried. We now have a designated Capitol Campaign account.

Renewal of the banking corporate resolution on motion by Schmit/Griesemer, carried.

Bought and installed accounting software Quick Books 2012.

Director's Report:

Summer program has been announced and sign ups are coming in daily.

Baked goods were requested from the Board members for the June 30<sup>th</sup> Book/Bake sale.

Mimi Johnson has been hired as a substitute Librarian at \$10.00 hourly on motion by Dawes/Fullerton, carried.

Josh Hotaling will be our Kinderhook Street groundskeeper for the summer.

Old Business:

Topic tabled until the next meeting.

Building Sub Committee: Trustee Schmit

Discussion on how to move forward with the work on the new library building was held. Rebekkah Aldrich from MHLS was in attendance to provide guidance in this matter.

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

On motion by LaRowe/Hotaling, carried unanimously, the Board will get the blueprints and specs from David and then issue a legal notice in the Register Star requesting bids from contractors.

Fundraising: Lori Yarotsky

A revised calendar for Capitol Campaign was presented.

Trustee Hotaling: Dinner/dance Gala to be held on August 11th at the Niverville Firehouse (\$200.00).

Hired the "String Masters" Band for \$400.00. Plans continue.

New Business:

On motion by Griesemer/LaRowe, carried, a Media/PR policy was added.

On motion by Dawes/Benfield, carried (abstained Trustees Griesemer and Schmit) that the VFL will join the Columbia County Chamber of Commerce.

Meeting adjourned at 8:45 PM on motion by Benfield/Griesemer, carried.

Next Board meeting is July 11, 2012 at 7PM.

Respectfully submitted,

Gretchen Dawes, Secretary