

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 3/12/14 at Valatie Free Library

Meeting came to order at 7:01 PM.

Present: Trustees Balon, Benfield, Fullerton, Griesemer, LaRowe, Hotaling.

Excused: Trustee Benfield, Director Powhida.

Absent: Trustee Hallenbeck

Public/Guests Present: None

Public Comment Period: None.

February Minutes: Motion by Trustees Hotaling/Fullerton to approve as presented, Carried.

Treasurer's Report (Presented by Trustee Fullerton): Trustee Fullerton presented her treasurer's report. A discussion was held thereon. On Motion by Trustees Griesemer/Balon, to approve as presented, Carried.

Fundraising Committee Report: Trustee Fullerton presented a report from the fundraising committee. A discussion was held thereon.

Old Business:

The funds from the Veteran's Day Race should be received soon.

The Board discussed obtaining a credit card for the VFL. The Board discussed obtaining a credit card from Kinderhook Bank.

Trustee Balon made a motion to obtain a credit card from Kinderhook Bank with a \$1,000.00 limit in the name of the Valatie Free Library for use on authorized purchases related to official library business. The authorized users of the credit card would be the Library director, the President of the Board of Trustees and the Treasurer of the Board of Trustees. On motion of Trustees Balon/Griesemer, carried.

Trustee Griesemer will put together a credit card policy for consideration by the Board of Trustees prior to any use of a credit card.

New Business:

The Board discussed retaining a grant writer and will explore more at the next meeting.

Trustee Concerns:

None.