

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 12/10/14 at Valatie Free Library

Present: Trustees Balon, Benfield, Griesemer, LaRowe, Director Powhida
Excused: Trustee Fullerton, Hallenbeck, Hotaling.

Others present: None.

Meeting called to order at 7:20 PM by President LaRowe.

Public Comment: None.

November Minutes: November minutes were presented. On motion of Balon/Benfield, to approve as presented. Carried.

Treasurer's Report (Presented by Trustee LaRowe):

The Board discussed the treasurer's report. On motion of Griesemer/Benfield, to approve as presented. Carried.

Director's Report (Presented by Director Powhida):

The Board discussed the disaster policy. On motion of Griesemer/Balon to approve as presented. Carried.

The Board discussed the many upcoming activities at the Library.

Fundraising Committee Report:

The Board discussed fundraising activities and grant opportunities.

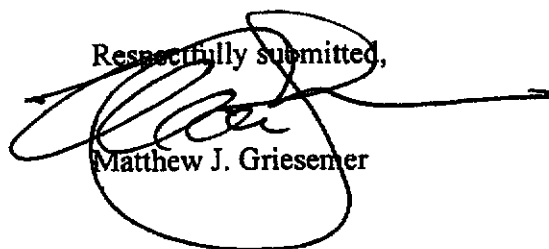
New Business:

2015 Budget- The Board discussed the budget for upcoming 2015. The Board decided to table the approval of the budget until the January 2015 meeting.

Trustees- Trustee LaRowe will step down as Trustee for year 2015. The Board thanked Trustee LaRowe for her dedication and hard work throughout her years of service.

Trustee Concerns: None.

On motion of Griesemer/Benfield, meeting was adjourned at 7:50 pm. Next meeting January 14, 2015.

Respectfully submitted,

Matthew J. Griesemer

VALATIE FREE LIBRARY

Minutes of Annual Meeting held on 12/10/14 at Valatie Free Library

Present: Trustees Balon, Benfield, Griesemer, LaRowe, Director Powhida
Excused: Trustee Fullerton, Hallenbeck, Hotaling.

Others present: None.

Meeting called to order at 7:04 PM by President LaRowe.

Public Comment: None.

Slate of Officers:

Trustee Griesemer presented the slate of officers for 2015. They include: President- Trustee Balon; Vice President- Trustee Benfield; Treasurer- Trustee Fullerton; Secretary- Trustee Griesemer. On Motion of LaRowe/Griesemer to approve the slate as presented, Carried.

Budget:

The Board discussed the 2015 budget. The budget will be circulated and then further discussed/approved at the January 2015 meeting.

On motion of Griesemer/Benfield, meeting was adjourned at 7:20 pm.

Respectfully submitted,

Matthew J. Griesemer