

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 6/12/13 at Valatie Free Library

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

Absent: Trustee Dawes.

Others present: James Copeland, AIA; Todd J. Hassler; Josh Hotaling.

Meeting called to order at 7:02 PM by President Fullerton.

May minutes were presented. On motion of Balon/Benfield, to approve. Carried.

Director's Report (Presented by Director Powhida):

Director Powhida presented her report. The logo has been finalized and will be implemented going forward. The Board would like to thank Steven Sigler for his hard-work and dedication in donating lawn mowing services. The summer program has been set and a calendar of events is available at the library.

Treasurer's Report (Presented by Trustee LaRowe):

The Board discussed the treasurer's report.

The accountant was paid (shown as miscellaneous expense on books).

The late Gladys L. Moon generously bequeathed the sum of \$1,000.00 to the library.

Old Business:

Trustee LaRowe presented a public comment policy. On motion of Griesemer/Benfield, approved as presented.

Kinderhook Street Project: Jamie Copeland, AIA and Todd J. Hassler presented the feasibility study to the Board and discussions were held thereon. The study includes conceptual plans and revised cost estimates. The next step will be to take the concept and present to the Village of Valatie to inquire on permitting process. Mr. Copeland will submit a proposed AIA contract for review.

A letter was received from Trustee Gretchen Dawes resigning from the Board of Trustees. The Board voted to table the acceptance of Trustee Dawes' resignation until the July meeting.

On motion of Benfield/Griesemer, meeting was adjourned at 8:55pm.

Respectfully submitted,

Matthew J. Griesemer