

## VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 5/8/13 at Valatie Free Library

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

Absent: Trustee Dawes.

Others present: James Copeland, AIA; Matthew Mackerer, CPA; Gary Malys.

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

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

Director's Report (Presented by Director Powhida):

Director Powhida presented her report. The computer at the patron desk stopped working and one of the computers is now needed for the administration desk.

On Motion of Griesemer/Balon to spend up to \$500.00 each on two (2) computers, Carried.

Two quotes were received from Pro Printers and Johnny's Ideal Printing for the newsletter. The Johnny's Ideal Printing quote was less.

Director Powhida presented a new Valatie Free Library logo. On motion of LaRowe/Balon, approved as presented.

Treasurer's Report (Presented by Trustee LaRowe):

The Board discussed the treasurer's report.

Matthew Mackerer, CPA, presented the 990 to the Board and a discussion was held thereon. The Board also discussed the accounts and bookkeeping.

James Copeland, AIA from Hudson Design presented a proposal for a feasibility study to the Board for the Kinderhook Street project. A discussion was held thereon.

At 8:28pm, on motion of Griesemer/LaRowe, the Board went into executive session to discuss a contract issue.

### [EXECUTIVE SESSION]

At 8:45pm, on motion of LaRowe, Griesemer, the Board came out of executive session.

On Motion of Benfield, Hallenbeck, the Board approved the feasibility study proposal presented by James Copeland, AIA as amended to reflect the total sum of \$10,000.00. Carried.