

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 11/13/13 at Valatie Free Library

Meeting came to order at 7:07 PM.

Present: Trustees Fullerton, Balon, Benfield, Griesemer, LaRowe, Hallenbeck (arrived at 7:15pm), Hotaling, Director Powhida.

Public Comment Period: None.

October Minutes: Motion by Trustees Benfield/LaRowe to approve as presented, Carried.

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

Director's Report (Presented by Director Powhida):

Director Powhida presented the Library closing policy and a discussion was held thereon.

On Motion of Trustees Balon/LaRowe, to close the Library at 4:00pm on New Year's Eve, carried.

The Board discussed having the library parking sign replaced. Director Powhida will contact the Village of Valatie.

The Trustees annual dinner will be held at Kozel's on December 4, 2013.

Old Business:

The Veteran's Day run/walk was hugely successful. The Board would like to thank the Boy Scouts and Jon Meredith for their generous support of the Library.

The forms for the 2014 tax levy increase have been filed.

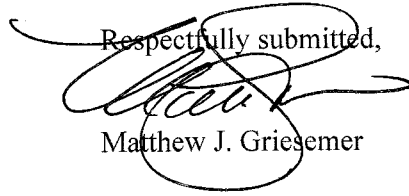
New Business:

The rear door needs to be replaced. On Motion of Trustees LaRowe/Hallenbeck, to authorize Trustee Benfield to secure a rear door up to \$200.00, carried.

The Board discussed the amended Computer Policy and Late Book Policy. On Motion of Trustees Benfield/Balon to approve the Computer Policy as presented, carried. On Motion of Trustees Balon/Hotaling to approve the Late Book Policy as presented, carried.

On motion of Trustees LaRowe/Benfield, meeting was adjourned at 8:19pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Matthew J. Griesemer", written in a cursive style. The signature is positioned above the printed name and partially overlaps the text "Respectfully submitted,".

Matthew J. Griesemer