

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 10/08/14 at Valatie Free Library

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

Others present: None.

Meeting called to order at 7:06 PM by President LaRowe.

Public Comment: None.

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

Treasurer's Report (Presented by Trustee Fullerton):

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

Director's Report (Presented by Director Powhida):

Director Powhida presented her report. The Library won the Spirit of Valatie Award which will be presented on Saturday October 18, 2014.

Director Powhida recommended Lesley Hallenbeck be hired as Program Coordinator. On Motion of Balon/Benfield to approve the hiring of Lesley Hallenbeck as Program Coordinator, Carried.

Fundraising Committee Report:

The Library received additional generous donations from patrons. The Board discussed holding other fundraising activities as well as grant opportunities.

New Business:

MHLS Annual Meeting- will be held October 24, 2014 in Poughkeepsie.

Parking- the Board discussed the parking signage.

Old Business:

The Board discussed the ICC Arts Grant.

Trustee Concerns: None.

On motion of Griesemer/Balon, meeting was adjourned at 8:05pm. Next meeting November 12, 2014.



Respectfully submitted,

Matthew J. Griesemer