

VALATIE FREE LIBRARY

Minutes of Regular Meeting held on 9/11/13 at Valatie Free Library

Meeting came to order at 7:03 PM.

Present: Trustees Fullerton, Benfield, LaRowe, Hallenbeck, Director Powhida. Arrived Late: Trustees Balon and Griesemer. Absent: Trustee Hotaling.

Also Present: John Meredith of Valatie Boy Scout Troup 114; Mary Ellen W. Hern

Presentation by John Meredith, coordinator of the 8th Annual Veteran's Day Run sponsored by of Valatie Boy Scout Troop 114. The Boy Scouts are partnering with the Valatie Free Library this year and will be sharing the proceeds of the race with the library. The library will assist with promoting the run by having information and entry forms available at the library and by providing details on our website.

Director's Report (Presented by Director Powhida) Repairs done to computers by Greenbush Computer Fare due a printing issue. Regular programs are resuming: Chess, Story Hour, and Book Club. Other programs scheduled will be Scrapbooking, Papercrafters, and Holiday Crafts. The library is planning on participating in the Winterwalk parade this year.

Treasurer's Report (Presented by Trustee LaRowe):

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

Old Business:

On Motion of LaRowe/Benfield, the Board went into Executive Session at 7:30pm to discuss a legal issue. Carried.

EXECUTIVE SESSION

On Motion of Larowe/Balon, the Board came out of Executive Session at 7:58pm.

New Business:

The Board discussed returning the total number of VFL Trustees to the original seven (7). On motion of Balon/Benfield, carried.

The Board discussed amending the policy of the VFL to change the name of the Capital Campaign to the Capital Fund for the Kinderhook Street Building. On motion of Balon/Hallenbeck, carried.