

## VALATIE FREE LIBRARY

### Minutes of virtual meeting held on August 17th, 2020

Meeting came to order at 7:02pm

Present: Trustees Teasdale, Schmidt, Kelly, Todisco, Hogan, Shank, Leinung, Berner, Director Powhida

Excused: None

Guests: None

**Public Comment:** None

### **Minutes:**

The minutes from the virtual meeting held July 20th, 2020 were reviewed. Motion of trustees Kelly/Shank to approve minutes, carried. Minutes of special virtual meeting held August 6th, 2020 were reviewed. Motion of trustees Todisco/Shank to approve minutes, carried.

### **Treasurer's Report:**

Trustee Kelly presented her report. Motion of Trustees Leinung/Hogan to approve report, carried.

### **Director's Report:**

Director Powhida presented her report, as well as pricing for HEPA filters for the library. No limited opening took place in August; opening is pushed back indefinitely.

### **Old Business:**

- A. Construction Grant: Completed and submitted.
- B. Landscaping: Will continue to reach out to CFET.
- C. Long Range Plan: Committee expects to present plan in September.
- D. 414: Plans to pursue to 2021

**New Business:** None.

**Trustee Concerns:** None.

Motion to adjourn meeting by Trustees Hogan/Berner at 7:32pm, carried.

Minutes submitted by Marianne Schmidt