

## VALATIE FREE LIBRARY

### Minutes of virtual meeting held on July 20th, 2020

Meeting came to order at 7:04pm

Present: Trustees Teasdale, Schmidt, Kelly, Todisco, Shank, Director Powhida

Excused: Trustees Leinung, Berner

Guests: None

**Public Comment:** None

### **Minutes:**

The minutes from the virtual meeting held June 15th, 2020 were reviewed. Amended to change "webmaster" to "Mid-Hudson" in Section A of New Business. Motion of trustees Kelly/Todisco to approve the minutes as amended, carried.

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

Trustee Kelly presented her report. Motion of Trustees Shank/Todisco to approve report, carried.

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

Director Powhida presented her report. The library will commence a limited opening on August 11th.

### **Old Business:**

A. Construction Grant: Nearly complete. Asking for \$5100, expecting half.

B. Landscaping: Bid of \$2300 to remove and level land reviewed and discussed.

D. Long Range Plan: Committee continues to make progress.

**New Business:** None.

**Trustee Concerns:** None.

Motion to adjourn meeting by Trustees Kelly/Shank at 7:43pm, carried.

Minutes submitted by Marianne Schmidt