

VALATIE FREE LIBRARY

Minutes of meeting held on February 24, 2020 at the Valatie Free Library

Meeting came to order at 7:01pm

Present: Trustees Teasdale, Schmidt, Hogan, Kelly, Shank, Todisco, Berner, Director Powhida
Excused: Leinung
Guests: None

Public Comment:

None

Minutes:

The minutes from the regular meeting held January 24, 2019 were reviewed. Director Powhida requested that "Program Director" be corrected to "Program Coordinator". Motion of Trustees Kelly/Berner to approve amended minutes, carried.

Treasurer's Report:

Trustee Kelly presented the treasurer's report. Motion of Trustees Shank/Todisco to approve treasurer's report, carried.

Director's Report: Director Powhida presented her report.

- A. An estimate for new shelving in the children's room was presented to the board.
- B. New Program Coordinator Chuck Groenink began work on February 18th, 2020.
- C. Work hours for staff, including Marcella (15 hours per week) and Chuck (20 hours per week), have been determined.
- D. The library has received a grant from Berkshire Taconic Community Foundation in the amount of \$500. The grant was to be spent on the purchase of a new computer intended for Census use. Director Powhida has purchased the new computer as well as Adobe Acrobat using the grant money plus additional library funds.
- E. An infogram with statistics from the annual report has been published online.

Old Business:

- A. Discussion of Annual Report and Accounting.
- B. Discussion of 414 and a committee to create a petition and collect signatures. Trustee Kelly presented information on Library Director salaries in the region.
- C. Furnace Funding: Awaiting response to a grant proposal submitted to Bank of Greene County by Trustee Kelly.

D. Long Range Plan: President Teasdale will speak with Rebekkah at MHLS.

E. Employee Vacation Policy will be presented in March.

New Business:

A. Committees:

1. 414 - Trustees Berner, Hogan, Teasdale
2. Long Range - Trustees Todisco, Schmidt, Teasdale
3. Facilities - Trustees Shank, Kelly

Trustee Concerns:

None.

Motion to adjourn meeting by Trustees Kelly/Shank at 8:35pm, carried.

Minutes submitted by Marianne Schmidt