

VALATIE FREE LIBRARY

Minutes of virtual meeting held on April 20, 2020

Meeting came to order at 7:03pm

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

Excused: None

Guests: None

Public Comment:

None

Minutes:

The minutes from the regular meeting held March 16, 2019 were reviewed. Motion of trustees Hogan/Leinung to approve the minutes, carried.

Treasurer's Report:

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

Director's Report: Director Powhida presented her report.

A. The library will remain closed through May 15, 2020.

B. All employees continue to be paid for their scheduled hours.

Old Business:

A. Discussion of Chapter 414 -- decision to pursue in 2021 rather than 2020.

B. Rain gutter on the front of the library needs to be replaced.

C. Long Range Plan -- on hold.

New Business:

A. Discussion of reopening at an unknown date.

Trustee Concerns:

None.

Motion to adjourn meeting by Trustees Hogan/Teasdale at 7:45pm, carried.

Minutes submitted by Marianne Schmidt