

VALATIE FREE LIBRARY
Minutes of July 11, 2022

Meeting came to order at 6:20 p.m.

Present:

Trustees: Emilia Teasdale, Shirley Kelly, Kristi Berner, Melissa Schieren, Jill Leinung

Excused absence: Vivian Becker, Meg Todisco

Library: Director Elizabeth Powhida

Approval of Prior Meeting Minutes

Motion by Trustees Kelly/Leinung to approve the minutes from the June meeting carried.

Treasurer's Report

Treasurer Kelly presented the June monthly report, including:

990 Form (taxes) filed for the year

Received \$10K donation from the Hudson River Bank and Trust

Columbia County library funds have arrived

the accountant has been paid

Motion of Trustees Berner/Schieren to approve the Treasurer's Report carried.

Director's Report

summer programs going tremendously well, people have been coming who are not signed up in advance

we have a Pinata program Wednesday morning

the library's program coordinator (Danielle) will be taking at least a week off because her father died this morning

Director Powhida and the board discussed the issue of the extra hours that Danielle has been working over the summer to support the summer programs and the possible actions to take to stay within budget for that role

Old Business

414 - We have the required number of signatures to add our 414 request for additional funds to the November ballot for the Town of Kinderhook - Congrats to the board for collecting the signatures in record time!

Video conferencing resolution - tabled until August meeting

New Business

None.

Other Business

A potential new board member may attend the August meeting.

Meeting Close

Motion to adjourn by Trustees Kelly/Schieren at 7:04pm carried.

Next meeting: Monday, August 15th, 2022 at 5pm.

Minutes submitted by Kristi Berner.