

Valatie Free Library

Minutes from February 26, 2024

The meeting came to order at 6:44pm.

Present

Trustees: Emilia Teasdale, Shirley Kelly, Laura Rogers, Melissa Schieren, Vivian Becker

Public Comment

No public comments

Approval of Prior Minutes

Motion by Trustees Kelly/Rogers to approve the minutes from January 15, 2023 carried.

Treasurer's Report

There was a problem accessing the Library's Social Security account. Treasurer Kelly will seek to resolve this. Employee 2023 W2 forms were provided by the Library's accountant .

National Grid will now be the Library's electricity supplier.

Discussion of annual reports filled out for Mid-Hudson/State. Both have been submitted. 2023 funding from Mid-Hudson was actually received and deposited in January 2024. The state has the option to request further information/clarification once the report is reviewed.

Motion by trustees Schieren/Rogers to approve the Treasurer's Report carried.

Director's Report

The Library continues to be a valuable asset to the community as reflected in not only the number of patrons who borrow books, but also in the many groups who use the facility as a meeting place for: Mahjong, Book Club, Lego Club, Story Hour, Tutoring.

Old Business

There is still an opening for a new Trustee; no one has shown interest so far.

The search for a new Library Director continues.

The bike rack, and bench are ready to be installed. The Little Library should be ready soon.

New Business

No new business

Executive Session

Motion by Becker/Kelly to enter Executive Session for the purpose of discussing personnel matters carried at 7:08

Motion by Kelly/Schieren to adjourn Executive Session carried at 7:19

Trustee Concerns

No new Trustee Concerns

NYLA and MHLS Updates

No updates available.

Motion by Schieren/Becker to adjourn meeting carried at 7:28

Next meeting: March 18, 2024

Minutes submitted by Trustee Vivian Becker