

Approved

Kinderhook Memorial Library
Minutes of the
Board of Trustees' Meeting
April 5, 2010

Present:

D Balko
B Charbonneau
B Laraway
A Pellettieri
K Vecellio
M Wheeler
G Spielmann

J Birckmayer
P Easton
L Jamison
J Johnson, Director
C Sweningsen

Excused:

J Tuttle

Guest Rod Blackburn reviewed his assessment of two library paintings. The Van Buren painting was not painted by Henry Inman. It should be valued in the \$3500 to \$7500 range. The Davie painting was painted by Samantha Huntley a local artist. It should be valued at \$4500.

March minutes . Motion made (Easton) seconded (Jamison)and approved to accept the minutes as amended.

Friends of the Library:

Dot Balko reviewed planned Friends activities.

Directors report (attached): Motion made (Wheeler)seconded (Birckmayer) and approved to accept the Directors report.

Treasurers report(attached):

Motion made (Birckmayer) seconded (Laraway) approve to accept the Treasures report.
It was reporter that A Pellettieri had completed his review of the February check register and Visa bill and signed off on \$5906.11 in expenditures.
Motion made(Wheeler)seconded(Jamison)and approved to accept the review of expenditures.
Lee Jamison will review March expenditures.

Committee reports:

Building and Grounds

Fence repairs will start with volunteer on 4/23

Finance

Fundraising

Cake sale earned \$600

Operations

21st Century Fund

Gary reviewed building committee minutes (attached).

Old Business;

Board members wishing to review the annual report should do so by the may meeting.

Sunday coverage

4/11 P Easton

4/18 M wheeler

4/25 C Sweningsen

5/2 L Jamison

Adjournment at 8:59

Next meeting is on 5/3/2010.

Respectfully submitted,
Bruce Charbonneau