January 21, 2014

The regular January meeting of the Hudson Falls Free Library was called to order by Board

President Michael Herman at 7:10 PM.

Board Members present were: Arlene Baker, Ann Francato, Michael Herman, Linda Kennedy,

Lester Losaw, Mary Ann Stevens, Kathy Thompson, and Library Director Sarah Cordts.

Michael Mercure was absent.

Old Business:

Hudson Falls Central School District updated the Children’s Room with three new computers.

We continue to actively seek a trustee replacement for Robert Rose’s position.

The 501C efforts continue.

New Business:

The Library received a very generous donation for our general fund in the amount of $5,000.00 from our fellow trustee, Linda Kennedy and we are extremely grateful.

The 2014 proposed Budget figures were discussed and proposed figures were arrived at.

We will be voting on the new budget at next week’s Annual Meeting scheduled for 7 PM,

January 27, 2014.

Meeting adjourned at 8:10 PM.

Respectfully Submitted,

Mary Ann Stevens,

Secretary