

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
31 July 2017

Attending: Janna Shillinglaw, President; Bryan Richmond, Vice-president/treasurer; David Gibson, Lance Moore, Tracey Pause, Gail Sacco, clerk

Attending via Skype: Clifford Erickson  
Call to order 7:40 pm

EXECUTIVE SESSION:

M(BR) S(JS) P: TO GO INTO EXECUTIVE SESSION

The Board went into Executive Session at 7:45 pm to discuss potential litigation and matters relating to the acquisition of real estate.

M(BR) S(JS) P: TO LEAVE EXECUTIVE SESSION.

The Board came out of Executive Session at 9:15 pm. No motions were made.

M (BR) S (JS) P: Meeting Adjourned 9:20 p.m.

Respectfully Submitted,

Gail Alter Sacco, Clerk