

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
9 APRIL 2018

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

Others Attending: Sarah Brunt, community resident

Call to order 6:11 pm

The Board of Trustees discussed the 2018-19 budget, with a focus on the capital needs of the library.

M (DG) S(CE) P: TO INCREASE THE CAPITAL PROJECTS LINE FROM \$26,210 TO \$35,000 AND ADOPT A REVISED BUDGET OF \$1,179,890.

Meeting adjourned 7:00 p.m.

Respectfully Submitted,

Gail Alter Sacco, Clerk