

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
7 DECEMBER 2008

Richard Ramsey, President called the special meeting of the Library Board of Trustees to order at 8:35 AM on Sunday, 7 DECEMBER 2008.

Attending:

Trustees: Richard Ramsey, President; Robert Kent, Vice-President; Robert Parmenter, Treasurer; Rebecca Pahl, Rita Stein, and Gail Sacco, Clerk

Building Committee: Jim Reilly, Chair; Georgia Gray; Bryan Richmond; Michele Reilly, President, Friends of the Library

Excused: Winnie Yu Scherer, and John Ten Eyck

**SUMMARY OF ACCOMPLISHMENTS TO DATE:** Summary of Building Expansion Activities as of December 2008 was presented to the Board and the Building Committee. Anne Coletta gave a 5-minute presentation on library construction blogs.

**SMALL GROUPS:** The attendees broke up into small groups to discuss what needs to be done to move forward with the new building planning. The three groups were: funding; elements of the building program; and marketing and public relations.

**REVIEW AND TIMELINE:** The meeting reconvened to share items decided upon in the small groups. They agreed that their goal would be to build a new building, not to renovate the current building. They also agreed to delay any referendum until the economy was more stable. A letter conveying these decisions to the community will be sent out by early February.

**Timeline:**

Mid-January: Report to the Community goes to printer

Early February: Report to the Community mailing

Sunday, March 22, 2009: Joint meeting of Board of Trustees and Building Committee

M (RK) S (RCP) P: TO ADJOURN THE MEETING.

The meeting was adjourned at 11:00 AM. The next joint meeting of the Board of Trustees and the Building Committee will be on SUNDAY MARCH 22, 2009 at 8:30 a.m. at the library.

Respectfully submitted,

Gail Alter Sacco, Clerk

Prepared by: Anne Coletta