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MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
20 APRIL 2009

Richard Ramsey, President called the regular meeting of the Library Board of Trustees to order at 7:00 PM on Monday, April 20, 2009.

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

Others Attending: Gail Brown, Library School Intern

MINUTES: The minutes of the special meeting held on March 8, 2009 were presented.

M (RCP) S (RS) P: TO APPROVE THE MINUTES FOR THE SPECIAL MEETING OF MARCH 8, 2009.

The minutes of the regular meeting held on March 16, 2009 were presented.

M (RCP) S (RS) P: TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF MARCH 16, 2009.

The minutes of the special meeting held on March 22, 2009 were presented.

M (RCP) S (RS) P: TO APPROVE THE MINUTES FOR THE SPECIAL MEETING OF MARCH 22, 2009.

FINANCIAL:

BUDGET FOR FY 2009-2010 :

M (RCP) S (RS): TO ADOPT A BUDGET OF \$988,600 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2009 AND ENDING ON JUNE 30, 2010. OF THIS AMOUNT, \$958,600 IS FOR OPERATIONS AND \$30,000 FOR DEBT REPAYMENT,

One candidate's petition has been received.

WARRANTS : Note: checks with blank spots in the amounts are voided checks.

Warrant 9A (March 17-21, 2009) was presented to the Board.

M (RK) S (RCP) P: APPROVE FOR PAYMENT WARRANT 9A OF \$14,674.58 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

Warrant 10 (April 1-20, 2009) was presented to the Board. Warrant 10 for the operating fund totaled \$16,700.91.

M (RK) S (RCP) P: APPROVE FOR PAYMENT WARRANT 10 OF \$16,700.91 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT: The Treasurer's Report for MARCH 2009 was presented to the Board.

M (RK) S (RCP) P: TO ACCEPT THE MARCH 2009 TREASURER'S REPORT OF \$18,308.67 IN THE CHECKING ACCOUNT, \$469,959.35 IN TEMPORARY INVESTMENTS, \$56,422.80 IN THE BUILDING FUND AND \$13,397.56 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$558,088.38 .

PERSONNEL:

M(RS) S(RP) P: TO APPOINT HOMER WARNER AS A BUILDING MAINTENANCE MECHANIC.

DIRECTOR'S REPORT: Gail Sacco demonstrated the new video equipment for the Board of Trustees.

Gail Sacco reported that Julie Stump and Kathleen Tyrrell attended a program on library security issues.

Building: Gail Sacco asked the Board to make the following equipment surplus so that the library can either give it to the school district or sell it. It has been replaced by the new audio-visual equipment.

Wireless microphone system	Portable speaker and microphone
Panasonic TV	Video cabinet
Television Stand	Slide projector

M (RCP) S(RS) P: TO DESIGNATE THE EQUIPMENT LISTED ABOVE AS SURPLUS.

M (RP) S(RK) P: TO ACCEPT THE DIRECTOR'S REPORT.

OLD BUSINESS :

Building Expansion: Dick Ramsey presented additional fundraising information to the Trustees. He also presented information from two meetings: "Creating the 21st Century Library," and the Association for Fundraisers.

Gail Sacco distributed the final letter to the community regarding building plans.

NEW BUSINESS :

Rail Trail: Gail Sacco reported that she had spoken to Mike Franchini, the project director of the Albany County Rail Trail and also attended a Friends of the Rail Trail meeting. She will continue to gather information about this project.

Local History Research Center: Bob Parmenter attended a meeting of parties interested in the local history research center. The meeting presented conceptual drawings from the architect, J. Stewart Roberts and draft agreements from the lawyer, A. Joseph Scott. He felt it presented some concrete information for further discussion.

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

The meeting was adjourned at 8:40 PM. The next regular meeting is on MAY 18, 2009 at 7:00 PM at the library beginning with a public hearing on the 2009-2010 budget.

Respectfully submitted,

Gail Alter Sacco, Clerk