

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
15 JUNE 2009

Richard Ramsey, President, called the regular meeting of the Library Board of Trustees to order at 7:15 PM on Monday, June 15, 2009.

Attending: Robert Parmenter, Treasurer; Rebecca Pahl and Gail Sacco, Clerk

Excused: Robert Kent, Vice-President, and Rita Stein.

MINUTES: The minutes of the regular meeting held on May 18, 2009 were presented.

M (RP) S (RCP) P: TO APPROVE THE MINUTES OF THE MAY 18, 2009 MEETING.

FINANCIAL:

WARRANTS: Warrant 11A (May 19-31, 2009) was presented to the Board.

M (RCP) S (RP) P: APPROVE FOR PAYMENT WARRANT 11A OF \$11,747.53 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

Warrant 12 (June 1-15, 2009) was presented to the Board. Gail Sacco noted that this warrant includes the museum passes to the Eric Carle Museum, MassMoCA, The Mount, the Norman Rockwell Museum, and the Schenectady Museum. Warrant 12 for the operating fund totaled \$13,188.62.

M (RCP) S (RP) P: APPROVE FOR PAYMENT WARRANT 12 OF \$13,188.62 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT: The Treasurer's Report for MAY 2009 was presented to the Board. Gail Sacco noted that the library is disputing some service charges. For this reason, there is no interest in the Building Expansion Fund and Memorial Fund. These figures will be adjusted when the issues are resolved.

M (RCP) S (RP) P: TO ACCEPT THE MAY 2009 TREASURER'S REPORT OF \$64,307.22 IN THE CHECKING ACCOUNT, \$290,015.88 IN TEMPORARY INVESTMENTS, \$56,232.80 IN THE BUILDING FUND AND \$3,616.57 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$414,172.47.

DIRECTOR'S REPORT:

Personnel:

M(RP) S (RCP) P: TO APPOINT MAURA E. LYNCH AS A SENIOR LIBRARY CLERK.

Sacco reported that Fred Haupt has not returned to work.

Services: Richard Wunderlich, a retired St. Rose professor, gave a well-received talk on the history of Pinocchio at the library during May. He shared information regarding the history of Collodi's life. He also compared and contrasted the original Pinocchio with the Walt Disney interpretation. The talk was accompanied by an exhibit of historical Pinocchio books.

Community Day: Community Day plans are progressing. The Community Showcase application has been finalized and the People's Choice Art Show is in progress. The Friends are charging a \$3.00 registration fee for the art show. The money will be used for cash prizes.

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

OLD BUSINESS:

Building Expansion: The Trustees assessed the work which committee members had done on the building to date and discussed the agenda for the joint meeting on July 1, 2009. Rebecca Pahl agreed to draft a mission statement for a capital campaign. Gail will contact John Ten Eyck and ask him to gather information regarding the financial framework for the campaign. The trustees decided to use 16,000 square feet as a working size for the new building.

NEW BUSINESS: Logo: Gail Sacco showed the Trustees some sample logos. There was some discussion, but no decision regarding a new logo was reached.

Slate of Officers: The following Trustees were proposed as the slate of officers for FY2009-2010: Richard Ramsey, President; Robert Kent, Vice-President, Robert Parmenter, Treasurer.

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

The meeting was adjourned at 8:45 PM. There will be a special meeting on JULY 1, 2009. The next regular meeting is on JULY 20, 2009 at 7:00 PM at the library.

Respectfully submitted,

Gail Alter Sacco, Clerk