

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
7 DECEMBER 2009

Richard Ramsey, President called the special meeting of the Library Board of Trustees to order at 6:40 PM on Monday, December 7 2009.

Attending: Trustees: Richard Ramsey, President; Rebecca Pahl, Robert Parmenter Rita Stein, and Gail Sacco, Clerk

Building Committee: Georgia Gray; John Ten Eyck; Michele Reilly, President, Friends of the Library

Others: Libby Post and Terry Tyson of Communication Services.

Excused: Robert Kent, Vice-President, and Bryan Richmond

ANNOUNCEMENTS/UPDATES: There were no announcements.

BRANDING AND REFERENDUM PRESENTATION: Libby Post presented the branding and referendum services which her company provides. There was some discussion, but no conclusions were reached.

MISSION STATEMENT: Rebecca Pahl handed out a revised mission statement. The group revised the last bullet to read "be funded from private donations in addition to public monies."

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

The meeting was adjourned at 9:30 PM. There was no date set for the next joint board/building committee meeting.

Respectfully submitted,

Gail Alter Sacco, Clerk