

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
25 JANUARY 2010

Richard Ramsey, President called the regular meeting of the Library Board of Trustees to order at 7:05 PM on Tuesday, January 25, 2010.

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

Others Attending: Joyce Laiosa

Absent: Robert Kent, Vice-President

MINUTES: The minutes of the meeting held on January 5, 2010 were presented to the Board.

M (RP) S (RS) P: TO APPROVE THE MEETING MINUTES OF JANUARY 5, 2010.

FINANCIAL:

WARRANTS: Warrant 6A (January 1-25, 2010) was presented to the Board. Warrant 6A for the operating fund totaled \$20,490.97.

M (RCP) S (RS) P: APPROVE FOR PAYMENT WARRANT 6A OF \$20,490.97 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

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

M (RCP) S (RS) P: TO ACCEPT THE DECEMBER 2009 TREASURER'S REPORT OF \$68,974.22 IN THE CHECKING ACCOUNT, \$600,243.78 IN TEMPORARY INVESTMENTS, \$55,281.57 IN THE BUILDING FUND AND \$4,502.10 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$729,001.67.

The accountant has suggested that both the petty cash and checking accounts be randomly checked for appropriate use. Robert Parmenter, Treasurer, will check the petty cash and Gail Sacco, the Director, will check the accounts online.

DIRECTOR'S REPORT:

Services: Gail Sacco noted that the calendar year statistics show a rise in the downloadable books. This may be because this service is now iPod/iTouch compatible.

Robin Coughtry would like to house the Boy Scout Troop 73 papers which were collected by his father, Howard, at the library. He will bring them to the library and the archivist will conserve them and create a finding aid for them.

Diane Luci has requested permission to place a sign about the Farmers Market on the library's property. The Trustees approved this by consensus.

Building: The Librarians have suggested that the Trustees look at refreshing the current building with some new carpeting by the entrances, cleaning the vents and adding a humidifier, and putting fans in the workroom. Dick Ramsey will check the NYSERDA website to determine if there are some grant funds to help with these projects.

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

OLD BUSINESS:

Building Expansion: The trustees discussed the branding and presentation process which was suggested by Libby Post, CEO of Communication Services. Rita Stein will contact Libby for further detail about the working arrangements and Gail Sacco will send the sample contract to counsel for review.

NEW BUSINESS:

Budget 2010-2011: The Trustees agreed that they would like to see the materials budget grow this year.

Olympics 2010: Gail Sacco presented a schedule to broadcast the Olympics and some of the Trustees agreed to host the broadcasts.

Monday, Feb 15 8 PM	Pairs final live
Thursday Feb 18, 8 PM	Men's final Live
Monday, Feb 22, 8 PM	Ice Dance Final Live
Wed. Feb 24, 3 PM	Hockey
Thursday, Feb 25, 8 PM	Women's Final Live
Friday, Feb 26, 3 PM	Hockey
Saturday, 2/27, 8 PM	Championship Gala,
1-6 PM	Speed Skate, Snowboard, Bobsled

EXECUTIVE SESSION:

M(RP) S(RR) P: TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PROPOSED LEASE OR SALE OF REAL PROPERTY.

The Board went into executive session at 8:30 PM.

M (RP) S (RR) P: TO COME OUT OF EXECUTIVE SESSION.

The Board came out of executive session at 8:40.

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

The meeting was adjourned at 8:45 PM. The next meeting will be held on FEBRUARY 22, 2010 AT 7:00 PM in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk