

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
18 MARCH 2010

Robert Parmenter, Treasurer, called the special meeting of the Library Board of Trustees to order at 2:00 PM on Thursday, March 15, 2010. The meeting was called because the March 15 meeting was cancelled due to illness.

Attending:

Trustees: Robert Kent, Vice-President (by telephone); Robert Parmenter, Treasurer; Rebecca Pahl, , and Gail Sacco, Clerk

Excused: Richard Ramsey, President; and Rita Stein.

FY10-11 BUDGET: The Trustees discussed the budget. It followed the guidelines set at the previous meeting and showed an increase of approximate \$30,000 or 4% of which 50% was for health insurance and retirement costs. The Board directed Gail Sacco to continue refining and verifying the budget.

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

The meeting was adjourned at 3:15 PM. The next meeting will be scheduled for APRIL 19, 2010 in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk