

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
23 MAY 2011

Richard Ramsey, President called the regular meeting of the Library Board of Trustees to order at 7:15 pm on Monday, May 23, 2011.

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

Others Attending: Michele Reilly and Stella Suib, Trustee-elect

NEW BUILDING:

MINUTES: M (RCP) S (RP) P: TO APPROVE THE MEETING MINUTES OF APRIL 11, 2011.

M (RCP) S (RP) P: TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 2, 2011.

FINANCIAL:

WARRANTS: M (BR) S (RK) P: APPROVE FOR PAYMENT WARRANT 10 (April 12-30, 2011) OF \$19,460.89 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT: M (BR) S (RCP) P: TO ACCEPT THE MARCH 2011 TREASURER'S REPORT OF \$478,097.77 IN THE CHECKING ACCOUNT, \$56,463.41 IN THE BUILDING FUND AND \$23,169.86 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$557,731.04.

The April Treasurer's Report reflects the transition from Bank of America to Key Bank. The Bank of America accounts are now closed.

M (BR) S (RCP) P: TO ACCEPT THE APRIL 2011 TREASURER'S REPORT OF \$393,979.88 IN THE CHECKING ACCOUNT, \$53,963.54 IN THE BUILDING FUND AND \$23,181.04 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$471,124.46.

QUARTERLY REPORT: Gail Sacco presented the third quarter report which shows that 66.2% of the annual budget has been expended.

M (BR) S (RCP) P: TO ACCEPT THE PROFIT AND LOSS REPORT FOR THE PERIOD BETWEEN JULY 2010 AND MARCH 2011.

DIRECTOR'S REPORT:

The Overdrive statistics are now sorted by type of item circulated. WMA and MP3 are audio books. Epub and PDF are printed books.

Summer Reading Club: This year's summer reading club has activities scheduled throughout the summer and almost every day. The teen program includes "Zumba Dancing and Brazilian Food" and a "Hunger Games" competition.

The library has applied for a grant from the National Endowment for the Humanities and the American Library Association entitled "LET'S TALK ABOUT IT: Making Sense of the American Civil War."

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

OLD BUSINESS:

BUDGET FOR FY2010-2011: The library budget passed. The vote was 498 yes vs. 328 no. The library board vote was Bob Kent 505, Bryan Richmond. 488, and four write-in candidates; Stella Suib 3, Justin Brusgul 1, John Powell 1, and Judy Strauss 1.

NEW BUSINESS: There was no new business.

EXECUTIVE SESSION:

M (RS) S (RCP) 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 (RCP) (RS) P: TO COME OUT OF EXECUTIVE SESSION.

The Trustees came out of executive session at 9:05 PM.

TO ENGAGE THE SERVICES OF LONGWORTH ENVIRONMENTAL AND PAUL HITE FOR A WETLANDS SURVEY ON THE PROPERTY ACROSS FROM THE ELEMENTARY SCHOOL FOR A MAXIMUM OF \$5,000. THIS MONEY WILL COME FROM THE BUILDING FUND.

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

The meeting was adjourned at 9:05 PM. The next regular meeting is on Monday, June 20, 2011 at 7:00pm in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk