

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
17 OCTOBER 2011

Richard Ramsey, President, called the regular meeting of the Library Board of Trustees to order at 7:05 PM on Monday, October 17, 2011.

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

Excused: Robert Rebecca Pahl, Rita Stein, and Stella Suib

Others Attending: Suzanne Fisher

MINUTES: The minutes of the meeting held on September 19, 2011 were presented to the Board.

M (RK) S (BR) P: TO APPROVE THE MEETING MINUTES OF SEPTEMBER 19, 2011.

FINANCIAL:

WARRANTS: M (BR) S (RP) P: APPROVE FOR PAYMENT WARRANT 3A (Sept. 20-30, 2011) OF \$16,892.05 FROM OPERATING FUNDS SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

M (BR) S (RP) P: APPROVE FOR PAYMENT WARRANT 4 (October 1-17, 2011) OF \$605.45 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT: The SEPTEMBER 2011 Treasurer's Report was presented to the Board.

M (BR) S (RP) P: TO ACCEPT THE SEPTEMBER 2011 TREASURER'S REPORT OF \$24,138.20 IN THE CHECKING ACCOUNT, \$29,134.42 IN THE BUILDING FUND AND \$23,112.28 IN THE DONATION ACCOUNT FOR TOTAL FUNDS OF \$76,384.90.

VCSD also forwarded 90% of our tax funds to the library. This will be reflected in the October report.

Gail Sacco reported that the library had opened a Key Bank money market account. This is an interest bearing account.

Post Employment Insurance Plan: Brian Goldstein, a Capital Region specialist in health care law, has drafted a policy which provides health care for employees who have 15 years of full-time employment at the library and are able to collect social security, but are not eligible for Medicare (currently between the ages of 62 and 65). Dick Ramsey will be reviewing the plan with Mr. Goldstein.

FY 2011-2012 Budget: Since many budgets are passed months before assessments are established and community residents vote on a budget number, not a percentage, it is difficult to predict exactly what the final percentage increase for a municipality will be. For this reason, the NYS Comptroller's Office suggests that governments pass a resolution to exceed the 2% tax cap. Trustees asked Gail Sacco to gather more information regarding the tax cap as they consider this recommendation.

DIRECTOR'S REPORT:

Services: Suzanne Fisher presented her Civil War Blog (<http://civilwarprograms.blogspot.com/>). It contains both programs and general information about the Civil War.

Automation: Our current automation contract ends on December 31, 2011.

M (RP) S (RR) P: TO APPROVE THE UHLAN CONTRACT WHICH BEGINS ON JANUARY 1, 2012 AND ENDS ON DECEMBER 31, 2014.

Personnel:

M (RK) S(BR) P: TO APPOINT EUGENE PAQUETTE AS BUILDING MAINTENANCE MECHANIC.

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

OLD BUSINESS:

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

The Board of Trustees went into executive session at 8:05 PM.

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

The Board of Trustees came out of executive session at 8:30 PM.

NEW BUSINESS: There was no new business

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

The meeting was adjourned at 8:30 PM. The next meeting will on Monday, NOVEMBER 21, 2011 at 7:00 PM in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk