

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
16 April 2012

Richard Ramsey, President, called the regular meeting of the Library Board of Trustees to order at 7:30 PM on Monday, April 16, 2012.

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

Others Attending: Suzanne Fisher, Assistant Director and Joyce Laiosa

MINUTES: The minutes of the meeting held on March 19, 2012 were presented to the Board.

M (RCP) S (SS) P: TO APPROVE THE MEETING MINUTES OF March 19, 2012.

FINANCIAL: WARRANTS: M (RK) S (RCP) P: APPROVE FOR PAYMENT WARRANT 8A (March 20 – 31, 2012) OF \$11,034.64 FROM OPERATING FUNDS SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

M (RK) S (RCP) P: APPROVE FOR PAYMENT WARRANT 9 (April 1-16) OF \$12,434.38 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT: The MARCH 2012 Treasurer's Report was presented to the Board.

M (RK) S (RCP) P: TO ACCEPT THE MARCH 2012 TREASURER'S REPORT OF \$88,753.77 IN THE CHECKING ACCOUNT, \$18,672.60 IN THE BUILDING FUND, \$430,430.46 IN THE MONEY MARKET ACCOUNT AND \$24,064.82 IN THE DONATION ACCOUNT FOR TOTAL FUNDS OF \$561,921.65.

DIRECTOR'S REPORT

Suzanne Fisher gave a presentation to the Board concerning purchasing Ereaders which have books pre-loaded on them to establish a collection for members to borrow.

M (RCP) S (SS): TO ALLOCATE \$3,500 TO PURCHASE EREADERS. THE EREADERS WOULD BE PART OF THE LIBRARY'S CIRCULATING COLLECTION. THESE FUNDS WILL COME FROM THE \$7,798 MOVED FROM THE FUND BALANCE INTO THE BUDGET AT THE NOVEMBER 21, 2011 BOARD OF TRUSTEES MEETING AND BE PUT INTO THE EQUIPMENT BUDGET (300-202).

M (BR) S (SS) P: TO ACCEPT THE DIRECTOR'S REPORT.

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

The meeting was adjourned at 9:04 PM. The next meeting will on Monday, MAY 21 at 7:00 PM in the library.

Prepared by

Respectfully submitted,
Lynn Kohler
Recording Secretary

Gail Alter Sacco
Clerk