

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
SPECIAL BOARD OF TRUSTEES MEETING  
6 AUGUST 2012

Rob Kent, President, called the special meeting of the Library Board of Trustees to order by conference call at 6:05 P.M. on Monday, August 6, 2012.

Attending:, Robert Parmenter, Vice-President/Treasurer, Rebecca Pahl, Bryan Richmond, Janna Shillinglaw, Rita Stein, Stella Suib and Gail Sacco, clerk

Others Attending: Richard Ramsey, A. Joseph Scott, Sarita Winchell

Library Building Project:

The trustees discussed the date for the voter referendum for a new library.

**M (JS) S(BR) P: RESOLVED, THAT THE BOARD OF THE LIBRARY HEREBY DIRECT STAFF AND COUNSEL TO APPROACH THE VOORHEESVILLE CENTRAL SCHOOL DISTRICT FOR THE PURPOSE OF ARRANGING FOR THE SCHEDULING OF A SPECIAL VOTER REFERENDUM TO BE HELD ON NOVEMBER 13, 2012 FOR THE PROPOSED LIBRARY CAPITAL PROJECT.**

The trustees discussed what type of cuts they could make to bring the cost of a new library down. Joe Scott and Sarita Winchell explained that the trustees could do a bond for the total amount of the project or subtract what they can expect to get from selling the current library and adjacent land. The trustees will explore this at a meeting in two weeks.

**M(RS) S(JS) P: TO ADJOURN MEETING AT 7:50 P.M.**

Respectfully Submitted,

Gail Alter Sacco, Clerk