

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

Rob Kent, President, called the special meeting of the Library Board of Trustees to order at 6:05 P.M. on Tuesday, August 21, 2012.

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

MINUTES: The minutes of the special meeting held on August 6, 2012 were presented to the board.

M (RS) S(SS) P: TO APPROVE THE MEETING MINUTES OF AUGUST 6, 2012.

FINANCIAL:

BUDGET TRANSFERS FY 2009-10: Gail Sacco presented the budget transfers for the year ending on June 30, 2011.

M (SS) S (RCP) P: TO ACCEPT THE BUDGET TRANSFERS FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING ON JUNE 30, 2012. THESE TRANSFERS ARE FILED WITH THE OFFICIAL MINUTES OF THE MEETING.

Library Building Project:

M (BR) S (SS) P: TO PROPOSE THE CONSTRUCTION OF A NEW LIBRARY ON THE TORK/SAMSA PROPERTY AT COST OF \$7.6 MILLION.

M(RS) S(JS) P: TO ADJOURN MEETING AT 8:00 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk