

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
10 SEPTEMBER 2012

Robert Kent, President, called the regular meeting of the Library Board of Trustees to order at 6:30 P.M. on Monday, September 10, 2012.

Attending: Robert Kent, President; Robert Parmenter, Vice-President/Treasurer; Rebecca Pahl, Rita Stein, Janna Shillinglaw, Stella Suib and Gail Sacco, Clerk

Absent: Bryan Richmond

Others Attending: A. Joseph Scott, Counsel

MINUTES: The minutes of the meeting held on July 16, 2012 were presented to the board.
M (RP) S (RCP) P: TO APPROVE THE MEETING MINUTES OF JULY 16, 2012.

MINUTES: The minutes of the meeting held on August 21, 2012 were presented to the board.
M (RP) S (SS) P: TO APPROVE THE MEETING MINUTES OF August 21, 2012.

WARRANTS:
M (RS) S (SS) P: APPROVE FOR PAYMENT WARRANT 8A (AUGUST 22-31, 2012) OF \$7,127.66 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:
M (RS) S (SS) P: APPROVE FOR PAYMENT WARRANT 9 (SEPTEMBER 1-10, 2012) OF \$588.01 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:
M (RCP) S(SS) P: TO ACCEPT THE AUGUST 31, 2012 TREASURERS REPORT OF \$75,766.30 IN THE CHECKING ACCOUNT, \$7,829.59 IN THE BUILDING ACCOUNT, \$70,549.11 IN THE MONEY MARKET ACCOUNT AND \$26,414.82 IN THE DONATIONS ACCOUNT.

At 7:15, the meeting moved to the Voorheesville Central School District so the Library Trustees could present the new library construction project to the Board of Education. Robert Kent gave an overview of the new library and said that the trustees would like to see a referendum on November 13, 2012. The school district is required to bond the project and needs to take some steps so that this referendum can be scheduled.

Joseph Scott discussed the legal issues relating to the project, focusing in particular, on the *SEQR* process and ownership of the library building.

After discussion, the members of the Board of Education agreed to have a special meeting at 7:30 AM on September 24, 2012 to consider the resolution for a referendum.

M(SS) S(RS) P: TO ADJOURN MEETING AT 8:31 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk