

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
15 OCTOBER 2012

Attending: Rob Kent, President, Robert Parmenter, Vice-President/Treasurer, Rebecca Pahl, Bryan Richmond, Janna Shillinglaw, Rita Stein and Gail Sacco, Clerk .

Absent: Stella Suib

Others Attending: Kurt Anderson, Suzanne Fisher, Kimberly Urquhart CPA

Call to Order: 7:05 p.m.

Audit Presentation: Kimberly Urquhart, CPA, presented the annual audit report to the board of trustees.

ANNUAL AUDIT: M (JS) S(RP) P: TO ACCEPT THE ANNUAL AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2012 AND 2011 AS PRESENTED.

MINUTES: The minutes of the meeting held on September 10, 2012 were presented to the board.
M (RCP) S(RP) P: TO APPROVE THE MEETING MINUTES OF SEPTEMBER 10, 2012.

MINUTES: The minutes of the special meeting held on September 22, 2012 were presented to the board. M(JS) S(RCP) P: TO APPROVE THE MEETING MINUTES OF SEPTEMBER 22, 2012.

WARRANTS: M(RCP) S (RS) P: APPROVE FOR PAYMENT WARRANT 2 (AUGUST 1-20, 2012) OF \$27,100.91 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (RCP) S (RS) P: APPROVE FOR PAYMENT WARRANT 2A (AUGUST 21-31, 2012) OF \$7,127.66 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (RCP) S (RS) P: APPROVE FOR PAYMENT WARRANT 3A (SEPTEMBER 11-30) OF \$23,739.94 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING. (SEPTEMBER 1-11 WAS APPROVED IN SEPTEMBER)

WARRANTS:

M (RCP) S (RS) P: APPROVE FOR PAYMENT WARRANT 4 (OCTOBER 1-15) OF \$85,447.91

FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (JS) S(RCP) P: TO ACCEPT THE AUGUST 31, 2012 TREASURERS REPORT OF \$75,766.30 IN THE CHECKING ACCOUNT, \$7,827.59 IN THE BUILDING ACCOUNT, \$70,549.11 IN THE MONEY MARKET ACCOUNT AND \$26,414.82 IN THE DONATIONS ACCOUNT.

DIRECTOR'S REPORT:

AUGUST: August was a busy month for youth services. There was a large turn-out for the summer reading program.

SEPTEMBER: The book sale was a success. The friends made \$1,500. The NYC bus trip is almost full and will have a waiting list. The gardens are done for the year and Hognestead will be plowing the library again.

M(RCP) S(RP) P: TO ACCEPT THE OCTOBER 2012 DIRECTORS REPORT.

OLD BUSINESS:

New Library Proposal: Mr. Anderson addressed the board with his concerns about building a new library. The board listened and discussed several points with Mr. Anderson.

The board discussed the new building proposal. No conclusions were reached,

Jerry Parmenter has agreed to mow the field where the proposed library would be built, outlining the building area and entrance drive. Bryan Richmond will write up an indemnification clause to cover the library, should someone be injured during the mowing.

M(JS) S(RP) P: TO ADJOURN MEETING AT 9 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk