

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
22 January 2013

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

Absent: Rob Kent, Rita Stein, Stella Suib,

MINUTES: The minutes of the meeting held on December 17, 2012 were presented to the board.  
M (JS) S(RCP) P: TO APPROVE THE MEETING MINUTES OF DECEMBER 17, 2012.

WARRANTS:

M (BR) S (RCP) P: APPROVE FOR PAYMENT WARRANT 6A (DECEMBER 18-31, 2012) OF \$13,875.66 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (BR) S (RCP) P: APPROVE FOR PAYMENT WARRANT 7 (January 1-21, 2013) OF \$22,217.18 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (BR) S(RCP) P: TO ACCEPT THE DECEMBER 31, 2012 TREASURERS REPORT OF \$57,732.43 IN THE CHECKING ACCOUNT, \$99.63 IN THE BUILDING ACCOUNT, \$783,981.34 IN THE MONEY MARKET ACCOUNT AND \$18,764.82 IN THE DONATIONS ACCOUNT.

DIRECTOR'S REPORT:

Librarian Leaving: Suzanne Fisher is retiring in 8 weeks. Her position probably won't be filled by the time she leaves.

Eye of the Storm: Hurricane Irene Exhibit: We had a great response to the art exhibit for December.

New Adult Page: Matt Morley has been hired as an adult page. He needs to be formally appointed.

M (BR) S(RCP) P: TO FORMALLY APPOINT MATT MORLEY AS AN ADULT PAGE.

Work on the Building: Gail Sacco has spoken with staff members and requested that they submit requests for the building changes to her for consideration in the budget. The custodians have already supplied her with a list of work they feel is necessary. Lynn will be emailing the bullet

points of the Sano-Rubin report as well as the list from the custodians to the trustees, for their information.

Friends of the Library: March is the annual meeting of the friends of the library to vote on their slate of officers. Gail Sacco encouraged the trustees to speak with friends/family they think may be interested in joining the FOL.

Grant Monies: DLD wants their grant money back, since we are not going to be using it to purchase land for a new library. After speaking with Tim Burke, Gail Sacco feels the money can be repurposed, by revising the grant application, to partially pay for a new, energy efficient roof. Gail will be speaking with Tim again to confirm this would be okay.

M ( JS) S (BR) P: TO INFORM THE APPROPRIATE ORGANIZATION THAT, SINCE THE BOND REFERENDUM DID NOT PASS, WE WANT TO USE THE \$51,000 TO REPLACE THE ROOF ON THE CURRENT BUILDING WITH AN ENERGY EFFICIENT ROOF.

M(RR) S(RK) P: TO ACCEPT THE JANUARY 2013 DIRECTOR'S REPORT.

THE MEETING ENDED AT 9:05

Respectfully Submitted,

Gail Alter Sacco, Clerk