

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
10 MARCH 2013

Robert Kent, President called the special meeting of the Library Board of Trustees to order at 8:45 AM on Sunday, March 10, 2013.

Attending:

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

Trustee Resignation: Rita Stein submitted her resignation from the Board of Trustees for personal reasons. It is effective immediately. The Trustees thanked Rita for her years of service and expressed appreciation for her hard work and leadership during the building project. They wished her well with her future endeavors.

Trustee Petitions: There will be two seats available this year. Rebecca Pahl's seat which will be for a five year term ending in 2018 and Rita Stein's for a 2 year seat ending in 2015.

Special Propositions: The trustees agreed that there are no special propositions this year.

Director's Report: Cusack and Company has informed the library that they will no longer be conducting municipal or educational audits. Gail Sacco has asked Bryan Richmond to review the library's RFP and it will go out to a number of firms in the area.

The FOL annual meeting will be held on March 25, 2013.

FY13-141 BUDGET: Gail Sacco presented some preliminary budget figures. These figures were calculated using an estimated \$20,000 increases in retirement and no increase in the total personnel cost.

The Trustees discussed the library's service needs and also the need for building improvements. They decided to purchase a new shed for book storage and repairing, sealing and repainting the driveway. They will begin to save matching funds towards a new roof for the building with an initial deposit of \$15,000.

No final decisions were made.

The Trustees also decided to work on a strategic plan during the course of the year.

M (RS) S (RCP) P: TO ADJOURN THE MEETING.

The meeting was adjourned at 10:45 AM. The next meeting will be held March 18, 2013 at 7:00 PM in the library.

Respectfully submitted,

Gail Alter Sacco, Clerk