

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
15 APRIL 2013

Attending: Rob Kent, President, Rebecca Pahl, Janna Shillinglaw, Stella Suib and Gail Sacco, Clerk

Absent: Robert Parmenter, Vice-President/Treasurer, Bryan Richmond

Others Attending: Julie Stump

MINUTES: The minutes of the meeting held on March 18, 2013 were presented to the board.
M (JS) S(SS) P: TO APPROVE THE MEETING MINUTES OF MARCH 18, 2013.

WARRANTS:

M (RCP) S (JS) P: APPROVE FOR PAYMENT WARRANT 9A (MARCH 19-31) OF \$17,692.53 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (RCP) S (JS) P: APPROVE FOR PAYMENT WARRANT 10 (APRIL 1-15) OF \$10,320.77 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (JS) S(SS) P: TO ACCEPT THE FEBRUARY 28, 2013 TREASURERS REPORT OF \$99,931.91 IN THE CHECKING ACCOUNT, \$1,099.63 IN THE BUILDING ACCOUNT, \$604,099.04 IN THE MONEY MARKET ACCOUNT AND \$18,889.82 IN THE DONATIONS ACCOUNT.

M (JS) S(SS) P: TO ACCEPT THE MARCH 31, 2013 TREASURERS REPORT OF \$74,368.96 IN THE CHECKING ACCOUNT, \$1,099.63 IN THE BUILDING ACCOUNT, \$544,149.85 IN THE MONEY MARKET ACCOUNT AND \$18,889.82 IN THE DONATIONS ACCOUNT.

DIRECTOR'S REPORT:

Jeff Keller is no longer employed at the library. He was contractual, not an employee, so there is no civil service concerns.

Gail Sacco (and Joyce Laiosa, when requested) have been meeting with employees to discuss their thoughts on the future direction of the library. She has been very impressed with the page interviews, in particular. She feels the pages could be an asset in their ideas and would like to see them included in the strategic planning, in some way.

The water heater sprung a leak and needed to be replaced in March. This was an unexpected cost of \$950.00.

Gail Sacco has had two interior design people in to look through the library and give some ideas on what they feel would be the best use of available space. She is having someone from Brodart Furniture come in to do this as well. This is done with no expectations of renovations or remodeling in the near future.

The FOL membership letters have gone out.

Annual Report:

The trustees reviewed the 2012 current and previous New York State Annual Report for public and association libraries, which the library staff compile. Gail Sacco went over the highlights in the report and answered questions from the trustees.

M(JS) S(SS) P: TO ACCEPT THE 2012 NEW YORK STATE ANNUAL REPORT FOR PUBLIC AND ASSOCIATION LIBRARIES.

Gail Sacco reminded the trustees that the 100th anniversary for the library will be March 2015. Stella Suib and Janna Shillinglaw offered to think about what type of celebration the board would like to have. Gail Sacco will revisit this on the July agenda.

2013-14 Library Budget:

The trustees reviewed and discussed the budget numbers for the 2013-14 fiscal year.

M(SS) S(JS) P: TO ADOPT THE 2013-14 BUDGETAS PRESENTED.

The trustees discussed strategic planning. No decisions were made.

Meeting Adjourned: 8:15 p.m.

Respectfully Submitted,

Gail Alter Sacco, Clerk