

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
25 NOVEMBER 2013

Attending: Rob Kent, President; Robert Parmenter, Vice-President/Treasurer; Clifford Erickson, David Gibson, Bryan Richmond, Janna Shillinglaw, Stella Suib and Gail Sacco, Clerk.

Others Attending: Rebecca Lubin, Assistant Director

Call to Order: 5:05 p.m.

Stella Suib told the trustees that she had resigned from the Board effective 12/31/13. She would like to spend her efforts working with the Friends of the Library.

The Trustees briefly discussed the tax situation and then began work on a strategic plan. No decisions were made.

M(JS) S(CE) P: TO ADJOURN MEETING AT 8:00 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk