

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
17 MARCH 2014

Attending: Rob Kent, President, Clifford Erickson, David Gibson, Robert Parmenter, Treasurer, Bryan Richmond, and Gail Sacco, Clerk .

Absent: Janna Shillinglaw

MINUTES: The minutes of the meeting held on February 24, 2014 were presented to the board.
M (CE) S (BR) P: TO APPROVE THE MEETING MINUTES OF FEBRUARY 24, 2014.

MINUTES: The minutes of the special budget meeting held on March 8, 2014 were presented to the board.
M (CE) S (RP) P: TO APPROVE THE MEETING MINUTES OF MARCH 8 2014.

WARRANTS:

M (DG) S (CE) P: APPROVE FOR PAYMENT WARRANT 8A (FEBRUARY 11-28, 2014) OF \$17,982.19 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (DG) S (CE) P: APPROVE FOR PAYMENT WARRANT 9 (MARCH 1-17, 2014) OF \$14,654.78 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (BR) S(RP) P: TO ACCEPT THE FEBRUARY 28, 2014 TREASURERS REPORT OF \$40,825.04 IN THE CHECKING ACCOUNT, \$46,999.63 IN THE BUILDING ACCOUNT, \$763,519.91 IN THE MONEY MARKET ACCOUNT AND \$19,129.82 IN THE DONATIONS ACCOUNT.

DIRECTOR'S REPORT:

Annual Report – The trustees tabled the annual report review for next month to give them time to read the report in its entirety.

Book Sale – The FOL annual book sale is schedule for September, 19, 20, and 21, 2014. The Friends have contacted Dr. Cheever at The Village Animal Clinic and she has agreed to host the hospitals annual walk/run on the same weekend. The Friends will be contacting Indian Ladder as well as the Helderberg Garden Club to see if they would also like to sponsor activities that weekend.

PLA – Gail Sacco spoke about the Public Library Association convention she and assistant director Rebecca Lubin had attended. Some of the ideas that Gail shared with the board were bronze sculptures, book and dvd vending machines, storycorps and a career database. The trustees discussed these ideas.

M (DG) S(RP) P: TO ADJOURN MEETING AT 8:30 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk