

MINUTES  
VOORHEESVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
19 MAY 2014

Attending: Clifford Erickson, David Gibson, Robert Parmenter, Bryan Richmond, Janna Shillinglaw, and Gail Sacco, Clerk .

Absent: Rob Kent

Others Attending: Rebecca Lubin  
Meeting called to order 7:03 pm.  
No citizens attending the budget meeting

MINUTES: The minutes of the meeting held on April 22, 2014 were presented to the board.  
M (JS) S(BR) P: TO APPROVE THE MEETING MINUTES OF APRIL 22, 2014.

WARRANTS:

M (BR) S (CE) P: APPROVE FOR PAYMENT WARRANT 10A (APRIL 21-30, 2014) OF \$14,234.47 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

WARRANTS:

M (BR) S (CE) P: APPROVE FOR PAYMENT WARRANT 11 (MAY 1-19, 2014) OF \$8,591.32 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (BR) S(CE) P: TO ACCEPT THE MAY 19, 2014 TREASURERS REPORT OF \$62,915.28 IN THE CHECKING ACCOUNT, \$46,999.63 IN THE BUILDING ACCOUNT, \$583,542.64 IN THE MONEY MARKET ACCOUNT AND \$19,129.82 IN THE DONATIONS ACCOUNT.

DIRECTOR'S REPORT:

Gail Sacco reported that the library has 2 new upcoming programs: Computer Care with John Love and Google Glasses with Professor Ira Goldstein.

Gail Sacco inquired about the trustees attending the Upper Hudson trustee dinner on June 9. She encouraged each trustee to do so and offered to send a reminder email as the event gets closer.

Rebecca Lubin discussed Book Pages, a periodical which comes out once a month, highlighting authors and librarian good reads. It costs \$25 per month/\$300 annually. Rebecca was able to secure a 2 month free trial sample to see if patrons are interested in this.

Gail Sacco discussed an author visit that she would like to book. The Author is a amputee veteran who wrote a book detailing his recovery with his dog. His fee is \$1,000, so Gail is trying to secure donations from other groups to enable the library to invite this author.

Roof – Trustee David Gibson has been assisting Gail Sacco with locating roofing contractors to give a proposal to replace the library roof. We have received several proposals to date and will continue to pursue the lowest price possible. Gail will have a chart available in the next week for the trustees to give them a better idea of what each proposal entails. The trustees will have a phone vote to allow the winning proposal to begin their preparations as soon as possible.

Vandalism – The insurance adjuster from Utica National viewed the vandalism at the library. He said the library will be brought back to it's pre-vandalism state. He has paid the Professional Fire Restoration company directly. Gail Sacco believes this does not count against deductible. We have had one mason look at the remaining stains and Gail Sacco would like to get another opinion as well.

Back Sidewalk – In an unrelated repair, the back cement pad will be replaced this fall. Gail Sacco has spoken to a mason and gotten an estimate of \$5,000.

Budget Vote – The School District and Library budget is May 20. David Gibson will be present when the votes are tallied and contact Gail Sacco to tell her the outcome.

Gail Sacco gave kudos to librarian Gail Brown for a well received presentation at the New York Library Association Youth Services spring conference.

Gail Sacco and Rebecca Lubin gave some examples of the continuing education pieces they are incorporating into the monthly staff meetings. They feel that, rather than have a staff development day, short pieces highlighting customer service and good work attitudes.

Gail Sacco asked the trustees if the library could be closed on Saturday July 5<sup>th</sup>. The trustees discussed this and a motion was made.

M (JS) S (CE) P: TO CLOSE THE LIBRARY ON SATURDAY ON JULY 5.

Gail Sacco showed the trustees some of the items the librarians have been purchasing. She previewed the playview, Ipad, videos and books.

M(CE) S(BR) P: TO ADJOURN MEETING AT 8:45 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk