

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
15 DECEMBER 2014

Attending: Janna Shillinglaw, president; Clifford Erickson, David Gibson, Rob Kent, Bryan Richmond, and Gail Sacco, Clerk.

Others Attending: Nancy Meyers Preston, consultant; Sherry Burgoons, FOL president, Mary Muller, President, Troy Public Library, Ken Bollerud, President, Saratoga Public Library

MINUTES: The minutes of the meeting held on November 17, 2014 were presented to the board.
M (DG) S (BR) P: TO APPROVE THE MEETING MINUTES OF NOVEMBER 17, 2014.

WARRANTS:

M (CE) S (RK) P: APPROVE FOR PAYMENT WARRANT 5A (NOVEMBER 17-30) OF \$7,566.80 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

M (CE) S (RK) P: APPROVE FOR PAYMENT WARRANT 6 (DECEMBER 1-15) OF \$14,481.31 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

TREASURER'S REPORT:

M (CE) S (RK) P: TO ACCEPT THE NOVEMBER 30, 2014 TREASURERS REPORT OF \$37,502.53 IN THE CHECKING ACCOUNT, \$46,999.63 IN THE BUILDING ACCOUNT, \$1,165,024.20 IN THE MONEY MARKET ACCOUNT AND \$19,524.82 IN THE DONATIONS ACCOUNT.

ROOF PROJECT:

David Gibson, Randy DeFranco and Gail Sacco met to review the roof design and specifications. The roof scan has been completed and no major issues were found. The roof project is on track for completion in the spring.

DIRECTOR'S REPORT

Gail Sacco reported that New York State law now requires that libraries have whistle blower policies. A draft policy will be part of the January 2015 board meeting. The plan for the 3d printer will also be available in January.

STRATEGIC PLAN:

Mary Muller and Ken Bollerud spoke to the trustees about trustee work and roles at both the Troy Public Library and the Saratoga Springs Public Library. Gail Sacco followed this discussion with her vision for the Voorheesville Public Library.

M(RK) S(BR) P: TO ADJOURN MEETING AT 9 P.M. THE NEXT MEETING IS A SPECIAL MEETING ON JANUARY 10, 2015 AT 10 AM IN THE LIBRARY.

Respectfully Submitted,

Gail Alter Sacco, Clerk