

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
28 FEBRUARY 2015

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

Others Attending: Nancy Meyers Preston, consultant; and Lance Moore, community resident.

Call To Order: 5:45 PM.

Trustee Vacancy: Lance Moore has expressed interest in becoming a library trustee. The Trustees discussed library trustee responsibilities with him and he presented his credentials and views of the library.

(M) DG (S) CE P TO GO INTO EXECUTIVE SESSION

The Trustees went into Executive Session at 6:05 to discuss the qualifications of a particular person.

M (DG) S (JS) P: TO COME OUT OF EXECUTIVE SESSION

The Trustees came out of Executive Session at 6:15.

(M) JS (S) CE P: TO APPOINT LANCE MOORE AS TRUSTEE OF THE VOORHEESVILLE PUBLIC LIBRARY TO FILL OUT THE TERM VACATED BY ROB KENT UNTIL JUNE 30, 2015.

Roof Project: David Gibson reported that CT Male had opened the bids and examined the low bidder, Titan Roofing, to determine whether they had met all of the requirements documented in the bidding contract. Titan has and CT Male has recommended them. Their bid is slightly higher than estimated due to the prevailing wage requirement.

(M) DG (S) CE P: TO AWARD TITAN ROOFING THE CONTRACT FOR THE ROOF PROJECT AT THE LIBRARY.

Strategic Plan: The plan progressed as the Board discussed the plan's goals and objectives and assignments were made.

M(DG) S(BR) P: TO ADJOURN MEETING AT 7:20 P.M.

Respectfully Submitted,

Gail Alter Sacco, Clerk