

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
2 MARCH 2015

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

Others Attending: Karen Finnessey, Notary Public

Call To Order: 6:15 PM.

Oath of Office: Lance Moore was given the Oath of Office by President Janna Shillinglaw. He will serve as trustee until June 30, 2105.

Roof Project: Gail Sacco reported that Titan Roofing has been notified of their bid award and that the contract is pending.

Tax Cap: The Trustees expressed concern about exceeding the 2% tax cap. However, the figures in the budget are estimates because property assessments are not established until August and unexpected circumstances outside of the Board of Trustees' control may affect the taxes. Consequently, the Trustees resolved the following:

M (DG) S (JS) P: Whereas, the adoption of the 2015-16 budget for the Voorheesville Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Voorheesville Public Library voted and approved to exceed the tax levy limit for 2015-16 by at least the sixty percent of the board of trustees as required by state law on 2 March 2015.

Trustee Election:

M (BR) S(DG) P: TO ELECT ONE TRUSTEE TO FILL THE TERM VACATED BY ROB KENT TO A FOUR YEAR TERM TO END IN 2019 AND TO ELECT A SECOND TRUSTEE TO FILL THE TERM VACATED BY DAVID GIBSON TO END IN 2020.

This will restore a trustee rotation which makes one seat available each year.

FY2015-16 Budget: The Trustees reviewed budget figures to date and discussed both operations and personnel. No decisions were made.

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

The Trustees went into Executive Session at 9:05 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 9:35.

M(DG) S(CE) P: TO ADJOURN MEETING AT 9:40 P.M.

The next regular meeting of the Board of Trustees will be on March 19, 2015 at 5:30 pm in the library.

Respectfully Submitted,

Gail Alter Sacco, Clerk