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MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
14 APRIL 2015

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

Excused: Bryan Richmond

Others Attending: Nancy Meyers Preston, consultant

Call To Order: 5:20 PM

The Trustees did a final budget review. The FY2015-16 budget is \$59 lower than FY2014-15.

M (DG) S (LM) P: TO ADOPT A BUDGET OF \$1,150, 616 FOR THE YEAR BEGINNING ON July 1, 2015 AND ENDING ON JUNE 30, 2016.

Strategic Plan: Attendees discussed the 3 year strategic plan for the library. No decisions were made.

M(DG) S(CF) P: TO ADJOURN MEETING AT 7:00 P.M.

There was no regular monthly board meeting for the trustees in April.

Respectfully Submitted,

Gail Alter Sacco, Clerk