

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
26 February 2018

Attending: Janna Shillinglaw, President; Bryan Richmond, Vice-president/treasurer; Clifford Erickson, David Gibson, J. Lance Moore, Tracey Pause, Gail Sacco, clerk

Others Attending:
Call to order 7:10 pm

The minutes of the meeting held on January 22, 2018 were presented to the board and accepted without exception.

WARRANTS:

M (CE) S (JS) P: APPROVE FOR PAYMENT WARRANT 7A (JANUARY 23-31) OF \$16,279.06 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

M (JS) S (CE) P: APPROVE FOR PAYMENT WARRANT 8 (FEBRUARY 1-22) OF \$34,307.27 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING

M (BR) S (DG) P: TO APPROVE PAYMENT FOR THE FOLLOWING PROGRAMS:

SPRING FLING-PARACHUTE PLAY, \$160; CIRCUS SCIENCE FAMILY STEAM, \$50; MINIATURE HOUSES (ORIGINALLY APPROVED 10/23/17 - EXTRA MATERIALS FEE DUE TO EXTRA REGISTRANTS), \$20

TREASURERS REPORT

M (JS) S (BR) P: TO ACCEPT THE NOVEMBER 30, 2017 TREASURER'S REPORT OF \$9,900.84 IN THE CHECKING ACCOUNT, \$250,492.54 IN THE BUILDING ACCOUNT, \$1,174,724.17 IN THE MONEY MARKET ACCOUNT AND \$19,563.70 IN THE DONATIONS ACCOUNT.

M (JS) S (BR) P: TO ACCEPT THE DECEMBER 31, 2017 TREASURER'S REPORT OF \$97,026.46 IN THE CHECKING ACCOUNT, \$250,492.54 IN THE BUILDING ACCOUNT, \$995,364.99 IN THE MONEY MARKET ACCOUNT AND \$19,692.84 IN THE DONATIONS ACCOUNT.

ADMINISTRATIVE REPORTS:

DIRECTOR'S REPORT:

Gail Sacco invited the trustees to attend the upcoming Library Advocacy day in Albany. None were sure they attend, due to other commitments.

David Gibson commented on the upcoming trip to Emily Dickinson Museum. Gail Sacco explained that Dennis Sullivan is also arranging a visit to the Emily Dickinson Archive site as part of the trip.

Gail Sacco shared the March 27 date for the Friends of the Library Annual Meeting and the hope that the trustees might be able to attend.

Gail Sacco spoke about the tween/teen program that Debbie Sternklar has been working on. Gail feels that Debbie is doing an outstanding job in motivating the young adults to attend programs and volunteer in the community.

Gail Sacco told the Trustees that Tom Oravski from Countryside Septic will be stopping by one morning this week to check the blueprint for the shed project. Gail wants to make doubly sure there will not cause problems with the septic system. Related to this, Jim Smith requested a donation from the block company from which the Friends of the Library will be purchasing materials for the shed project. Gail will keep the Trustees informed.

Janna asked Gail about her ALA attendance. Gail shared conference information that she found interesting, such as: equity and access goals and new technology tools, such as Virtual Reality glasses. David Gibson commented, and other trustees agreed, that the Library should be purchasing new technology for members to use. We, as a small community, cannot afford to purchase quantities of said technology, but can certainly provide a sample supply for patrons to try out.

NEW BUSINESS:

The Board discussed the 2018-19 Budget, but no decisions were made.

M (JLM) S (DG) P: TO ADJOURN THE MEETING AT 9:45 PM.

Respectfully Submitted,

Gail Alter Sacco, Clerk