

Board of Trustees
Annual Budget Meeting
Saturday, 3/9/2019
10:00 a.m.

Attending: David Gibson, president, Bryan Richmond, vice-president, Janna Shillinglaw, Lance Moore, Alan Kowlowitz, Sarah Clark, Tracey Pause

BOT Budget Meeting

3/9/19-

Motion to begin: 10:02 am

Discussion about upcoming 19/20 budget year. BOT went over line by line presented budget. There was comparison from this year's budget with discussion.

Some discussion was made regarding our audit company and when bidding we would like a three-year term/contract. Since, there is a NYS construction grant that we received related to VPL and Solar it was discussed about Rich Porter and his offer to talk with the BOT about solar.

A generator was brought up and maybe a future purchase.

Future agenda e-books item for a BOT meeting.

FOL- garbage and recycling.

Spoke about advertising our VHS to DVD machine. Did you know.....

Museum passes was discussed and how do we decide? We discuss regularly every May and we have a two-year term to see how well they go out. I did mention that Springfield Museums will no longer be offering museum passes because people were abusing the program; not VPL.

Collecting use statistics for periodicals when they are not taken out at the circulation desk but just used in the reading room or throughout the library. What do we do? How do we collect?

We would like to see if we can offer an online subscription for the Enterprise. David suggested a visit to meet Melissa and introduce ourselves and see the building.

Motion to End 12:20 pm