

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
VIRTUAL BOARD OF TRUSTEES
SPECIAL MEETING
6 March 2021

Attending: Bryan Richmond, President; Alan Kowlowitz, Sarah Brunt, Janna Shillinglaw, Belinda Heckler, VP; and Sarah Clark, clerk

Others Attending: Tracey Pause

Call to order 10:02 AM

No public comments

Budget Discussion

The Board of Trustees discussed the 2021-22 budget, as presented by Library Director, Sarah Clark.

Each budget line was discussed in detail.

The annual budget mailing flier, and what will be included, was discussed.

M(BR) S(AK) P: FOR THE FISCAL YEAR 2021-22 BUDGET TO ELIMINATE THE USE OF FINES FOR LATE MATERIALS SUBJECT TO THE CONTINGENCIES ADDRESSED IN THE POLICY COMMITTEE AND SUBJECT TO A FULL VOTE BY THE BOARD.

M(BR) S(BH) P: ADOPT THE 2021-22 BUDGET AS DISCUSSED FOR THE \$1,195,236 TOTAL BUDGETARY AMOUNT.

M(BR) S(JS) P: MOTION TO ADJOURN AT 11:15 AM.

Next virtual meeting will be Monday, March 22 at 7pm

Respectfully Submitted,
Sarah Clark, Clerk