

**MINUTES
VOORHEESVILLE PUBLIC LIBRARY
VIRTUAL
BOARD OF TRUSTEES
BUDGET MEETING
5 MARCH 2022**

Attending: Belinda Heckler, President; Alan Kowlowitz, VP; Sarah Brunt, Janna Shillinglaw, Marielle McKasty-Stagg, and Sarah Clark, clerk

Others Attending: Tracey Pause, Assistant Director

Call to order: 10:00 a.m.

No public comments

NEW BUSINESS

Budget Discussion

The Board of Trustees discussed the 2022-23 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.

Sarah C. reported that the Annual Report is in progress, and she will share it with the trustees when it is complete, before the next meeting.

The trustees discussed the Strategic Plan.

MOTION(AK) SECOND(JS) PASS: TO ADOPT THE STRATEGIC PLAN.

MOTION(SB) SECOND(MMS) PASS: TO ADJOURN AT 11:24 A.M.

Next meeting will be March 21, at 7 p.m.

Respectfully Submitted,

Sarah Clark, Clerk