MINUTES VOORHEESVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING 8 MARCH 2025

Attending: President Sarah Brunt, Georgia Gray, Linda Conway, Laura Lamberton, VP Marielle

McKasty-Stagg and Sarah Clark, clerk

Remote Access:

Excused:

Others Attending: Tracey Pause

Call to Order: 10:04 a.m. Public Comments: None

OLD BUSINESS

Discussion of the New York State Annual Report. Everyone read it over. The annual report was approved. **MOTION (MMS) SECOND (LC) PASSED UNANIMOUS.**

Discussion of a open house/reception date was discussed. The board suggested a Wednesday evening in late May or perhaps early June. Sarah will contact the legislators. We will have some catered local foods.

NEW BUSINESS

Sarah and Tracey presented the 2025-2026 library budget to the board. Sarah discussed each area line by line. The board voted to approve the budget as presented, \$1,367,131. **MOTION** (MMS) SECOND (GG) PASSED UNANIMOUS.

The next meeting of the board will be Monday, March 24 at 7:00 p.m. MOTION (LC) SECOND (GG) PASSED UNANIMOUS: TO ADJOURN AT 11:52 A.M.