

**MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
8 DECEMBER 2025**

Attending: President Sarah Brunt, Marielle McKasty-Stagg, Georgia Gray, Laura Lamberton, and Sarah Clark, clerk

Remote Access:

Excused:

Absent: VP Linda Conway

Others Attending: Tracey Pause, Lynn Kohler

Call to Order: 7:03 p.m.

Public Comments: None

CONSENT AGENDA

- Minutes for the October 27 regular board meeting
- December 2025 Directors report
- December 2025 Personnel report
- December 2025 Friends of the library report
- December Equity Challenge report
- October 30, 2025, Treasurers report
- October 24 – December 5, 2025, Warrants
- Committee reports

Sarah C. reported that clerk Stacy Cohen is out on medical leave, and that Sarah C. and treasurer Adam Stump were doing the bookkeeping to the best of their abilities. She warned the trustees that not all financial items had been included in the December treasurers report, but they would be included in the January report.

MOTION (MMS)SECOND (GG) PASSED UNANIMOUS: TO ACCEPT THE 8 DECEMBER 2025

CONSENT AGENDA AS PRESENTED.

OLD BUSINESS

Historic Map

Sarah C. reported that she and archivist Lea Foster had visited Albany County Hall of Records to discuss combining their maps with ours to create a more detailed map. Sarah C. reported that Albany County was interested, but would need to get budget approval, but even with approval, there would likely be budget shortfall. Albany County Hall of Records and VPL will work together to find more funding. The board discussed this and was encouraged.

By-Laws

Will be discussed at the February meeting.

Board Training

The board discussed the staff development day, which fulfilled the required annual training for the trustees that attended.

NEW BUSINESS

No new business.

PUBLIC COMMENT

No public comment.

The next regular meeting of the board will be Monday, January 26, at 7:00 p.m., with a 6:30 p.m. policy committee working meeting.

Annual Audit

Sarah C. reported that, because of Stacy Cohens' medical leave, Sarah C. had contacted the outside auditors (Bonadio Group) and requested that they postpone their audit until February. They agreed that it would be best.

MOTION (MMS) SECOND (GG) PASSED UNANIMOUS: TO ADJOURN AT 7:30 P.M.