

MINUTES
VOORHEESVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
7 MARCH 2010

Richard Ramsey, President called the special meeting of the Library Board of Trustees to order at 8:45 AM on Sunday, March 7, 2010.

Attending:

Trustees: Richard Ramsey, President; Robert Parmenter, Treasurer; Rebecca Pahl, Rita Stein, and Gail Sacco, Clerk

Absent: Robert Kent, Vice-President

MINUTES: The minutes of the meeting held on February 22, 2010 were presented to the Board.

M (RP) S (RCP) P: TO APPROVE THE MEETING MINUTES OF FEBRUARY 22, 2010.

DIRECTOR'S REPORT: Gail Sacco reported that Stacy Cohen has given her notice and will be leaving as of April 15, 2010. She will be canvassing for a new financial manager.

FY10-11 BUDGET: Gail Sacco presented some preliminary budget figures. These figures were calculated with increases in retirement and health care and no increases for library staff. In addition, money was put into materials since this budget has not increased for at least the past five years. The Trustees agreed with the priorities.

The Board also discussed health insurance for retirees. Although no one has requested it, a number of employees are approaching retirement age and the trustees want to have a policy in place prior to a request. After discussion, they directed Gail Sacco to develop a resolution for a bridge plan which would begin at age 62, when an individual is able to request social security and end when Medicare begins, at age 65.

M (RS) S (RCP) P: TO ADJOURN THE MEETING.

The meeting was adjourned at 11:20 AM. The next meeting will be scheduled for March 15, 2010.

Respectfully submitted,

Gail Alter Sacco, Clerk