

**MINUTES**  
**VOORHEESVILLE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**16 MARCH 2009**

Richard Ramsey, President called the regular meeting of the Library Board of Trustees to order at 7:10 PM on Monday, 16 March 2009.

Attending: Richard Ramsey, President; Robert Parmenter, Treasurer; Rebecca Pahl, and Gail Sacco, Clerk

Excused: Robert Kent, Vice-President and Rita Stein

Others Attending: Gail Brown, Library School Intern

**MINUTES**: The minutes of the regular meeting held on February 23, 2009 were presented to the Board.

M (RP) S (RCP) P: TO APPROVE THE MINUTES FOR THE MEETING OF FEBRUARY 23, 2009.

**FINANCIAL:**

**WARRANTS**: Warrant 8A (February 23-28, 2009) was presented to the Board.

M (RCP) S (RP) P: APPROVE FOR PAYMENT WARRANT 8A OF \$10,281.44 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

Warrant 9 (March 1-16, 2009) was presented to the Board. Warrant 9 for the operating fund totaled \$9,280.64.

M (RCP) S (RP) P: APPROVE FOR PAYMENT WARRANT 9 OF \$9,280.64 FROM OPERATING FUNDS. SAID WARRANT IS FILED WITH THE OFFICIAL MINUTES OF THIS MEETING.

**TREASURER'S REPORT**: The Treasurer's Report for FEBRUARY 2009 was presented to the Board.

M (RCP) S (RP) P: TO ACCEPT THE FEBRUARY 2009 TREASURER'S REPORT OF \$18,574.61 IN THE CHECKING ACCOUNT, \$513,103.30 IN TEMPORARY INVESTMENTS, \$56,422.39 IN THE BUILDING FUND AND \$10,536.76 IN THE MEMORIAL ACCOUNT FOR TOTAL FUNDS OF \$615,463.06.

**DIRECTOR'S REPORT**: Gail Sacco distributed the 2008 library annual report to the the Trustees.

M(RP) S(RCP) P: TO ACCEPT THE 2008 ANNUAL REPORT.

**OLD BUSINESS :**

Building Expansion : The Trustees discussed the agenda for the joint meeting of the Board and Building Committee on March 22. Agenda items will include public relations, library visits and fundraising.

**NEW BUSINESS :** There was no new business.

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

The meeting was adjourned at 8:00 PM. There will be a special meeting on MARCH 22, 2009 at 8:30 am at the library.

Respectfully submitted,

Gail Alter Sacco, Clerk