

**Plattsburgh Public Library**  
**Board of Trustees**  
Regular Meeting Minutes  
March 28, 2017

**Call to Order:**

No meeting took place due to lack of quorum.

**Approval of Bills and Budget Transfers:**

Through an email polling of the Plattsburgh Public Library Board of Trustees, held March 29, 2017, the following resolution was adopted:

By Donald Moore, seconded by Betsy Baker

Resolved to accept the abstract of bills – claims #764-785, in the amount of \$23,932.87, was unanimously carried and passed.

Resolved to approve the following budget transfers:

|  |                  |
|--|------------------|
| Increase estimated revenues for Gifts and Donations<br>(A/C 612700002705) by | <u>\$ 100.00</u> |
| Total increase in estimated revenues:  | <u>\$ 100.00</u> |
| Increase appropriation for Tech Spec/Materials<br>(A/C 674100004330) by      | <u>\$ 100.00</u> |
| <u>Total increase in appropriations:</u>                                     | <u>\$ 100.00</u> |

|   |                  |
|---|------------------|
| Increase estimated revenues for Local Grants<br>(A/C 622700002770) by   | <u>\$ 750.00</u> |
| Total increase in estimated revenues:                                   | <u>\$ 750.00</u> |
| Increase appropriation for Contracted Services<br>(A/C 674100004430) by | <u>\$ 750.00</u> |
| Total increase in appropriations:                                       | <u>\$ 750.00</u> |

Voting in the affirmative: Betsy Baker, Jennifer Creedon, Alex Insley, Keri Mack, Patrick McFarlin, Donald Moore, and Shirley O'Connell

Voting in the negative: No one

**Next Meeting:**

The next meeting will be held April 25, 2017 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.