

Plattsburgh Public Library
Board of Trustees
Regular Meeting Minutes
January 23, 2018

Call to Order:

No meeting took place due to lack of quorum.

Approval of Bills and Budget Resolutions:

Through an email polling of the Plattsburgh Public Library Board of Trustees, sent January 19, 2018, the following resolutions were adopted:

By Shirley O'Connell, seconded by Keri Mack

Resolved to accept the abstract of bills – claims #1035-1047, in the amount of \$11,925.55.

Resolved to request from the City Chamberlain to close the 2017 Budget for all City funds with a final budget adjustment entry as detailed in the attached schedule of entries representing the documentation for this action.

Resolved to approve the following 2018 budget transfer:

Increase estimated revenues for Local Grants	
(A/C 622700002770) by	\$ 5,000.00
Total increase in estimated revenues:	\$ 5,000.00

Increase appropriation for Contracted Services	
(A/C 674100004430) by	\$ 5,000.00
Total increase in appropriations:	\$ 5,000.00

Voting in the affirmative: Betsy Baker, Jennifer Creedon, Keri Mack, Patrick McFarlin, Shirley O'Connell, and Richard Schaefer

Voting in the negative: No one

Next Meeting:

The next meeting will be held February 27, 2018 at 4:30 pm in the Smart Room of the Plattsburgh Public Library.