

MINUTES  
PUBLIC HEARING AND REGULAR MEETING OF THE  
LIVERPOOL PUBLIC LIBRARY  
MAY 7, 2008

Trustees present: Alessio, Spado, Dunstone, Welcher, and Dodge.

Excused: Spadafore and Fulmer

Staff: Dailey, Director and Morgan, Clerk to the Board

Others: Staff, Marlene Ward, Village of Liverpool Mayor and Michael Tremont, library attorney

The Board of Trustees of the Liverpool Public Library conducted a public hearing to discuss the expenditure of Library funds for the fiscal year 2008-2009 and the budgeting thereof at the Liverpool Public Library, 310 Tulip Street, Liverpool, New York.

President Alessio opened the public hearing at 6:30 p.m.

Marilee Bogdanovs, Liverpool resident was present to ask whether the Liverpool residents fund the larger percentage of the moneys needed for the budget and for those using the library outside the district. She also asked what percentage the residents pay in taxes above what the library receives from Onondaga County. She commented on the rising costs of health benefits and salaries and asked how the library was able to fund these expenses now and into the future. Dailey and Board members addressed her concerns. President Alessio closed the meeting at 7:00 p.m.

#### REGULAR MEETING

##### A. Call to order

President Alessio called the regular meeting to order at 7:00 p.m.

##### B. Salutation to the United States Flag.

##### C. Correspondence circulated amongst the Board.

##### D. Staff Reports

Polly: The Sargent Meeting Room has new A-V equipment that will help to utilize the space better for public and staff meetings.

##### E. Agenda Changes

Alessio stated the need to change the agenda and move the executive sessions before the Director's report/OCPL Advisory Board. Alessio stated the purpose for these executive sessions was for a legal matter and contract negotiations. Spado moved and Dunstone seconded the agenda change as requested by Alessio. All were in favor.

##### F. Consent Agenda

1. Approval of March 5, 2008, Regular Board Meeting Minutes

2. Approval of Monthly Bills for March and April.

Dunstone moved and Spado seconded to approve the Consent Agenda.

##### G. Reports to the Board

###### 1. Treasurer's report

Dunstone reported on the May 2008, Expenditure and Revenue Reports.

###### 2. President's report

Alessio has moved to the Village of Liverpool.

**EXECUTIVE SESSIONS:** President Alessio stated the need to enter into the first executive session to discuss contract negotiations. Dunstone moved and Spado seconded to enter into executive session at 7:15 p.m. for the purpose stated by Alessio. All were in favor. Michael Tremont, library attorney was present. Dorothy Morgan was asked to attend. The Board returned from executive session at 7:35 p.m. No action was taken.

President Alessio stated the need to enter into the second executive session for a legal matter. Spado moved and Dodge seconded to enter into the executive session at 7:40 p.m. for the purpose

The Board returned from executive session at 8:50 p.m. No action was taken.

Dunstone was excused at 8:30 p.m.

### 3. Director's report

- Reported on stolen DVDs.
- Budget promotion to groups inside and outside of the library.
- Plans are underway for the implementation of the Polaris Acquisitions module.
- Deputy Director Kate McKaffrey has resigned from OCPL and is the new director for the Northern Onondaga Public Library.
- Library budget vote May 20. Spadafore is running unopposed.
- William Becker, Chief of Police for the Village of Liverpool met with Dailey, Polly, and Morgan to introduce himself and find out more about the library. Becker asked for a letter of intent to prosecute criminal trespass. The Board was in agreement.

### 4. OCPL/Advisory

Dodge attended the April 8 Advisory Board Meeting. He sent his report to the Board through email.

### H. Items for Discussion and Action

#### 1. Facilities Use Policy for First Reading

Spado made a motion and Welcher seconded to accept the policy for first reading as submitted. All were in favor.

#### 2. Remote Patron Access To Databases Policy for Second Reading

Spado moved and Welcher seconded to approve the policy for second reading and final adoption. All were in favor.

#### 3. Surplus list of computer hardware

Welcher made a motion and Dodge seconded to approve the surplus list as submitted. All were in favor.

### I. Open Forum

No report.

### J. Board Forum

Spado complimented the library staff on the outstanding Annual Report.

The Director's evaluation will be held in June.

### K. Adjournment

Spado made a motion and Welcher seconded to adjourn the meeting. President Alessio adjourned the meeting at 9:00 p.m. All were in favor.

Respectfully submitted,



Dorothy Morgan  
Clerk to the Board of Trustees

Regular Board Meeting – Wednesday June 4, 2008 at 6:30 p.m.