

SPECIAL BOARD OF TRUSTEES MEETING

Liverpool Public Library

Carman Community Room

Saturday, September 27, 2008

Trustees present: Alessio, Spadafore, Spado, Welcher, Dodge, Scavone

Excused: Dunstone

Staff: Dailey, Director; Polly, Assistant Director; Morgan, Business & Employee Resources Administrator, Hopper, Business & Employee Resources Assistant.; Hewitt, Secretary to the Director; Fensterer, Telecommunications Coordinator

President Alessio called the meeting to order at 9:13 a.m. The purpose of the meeting was to focus on the draft of the Long Range Plan 2009-2011 document for the Liverpool Public Library.

President Alessio administered the oath of office to Natalie Scavone, recently appointed trustee.

The Board and Director did a library services assessment and evaluation using the capacity building concept. Key goals discussed were collaborations/partnerships in the community and virtual services.

Discussion followed pertaining to various ways in which the library staff and Board could promote library services.

Other key issues discussed:

- Getting the budget passed
- Facilities Improvement Plan
- Security cameras
- Elevator upgrades
- Funding through grants
- NYSERDA
- Gladys Brooks Foundation

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Meeting was adjourned at 12:15 p.m.

Submitted by

Yvette Hewitt

Secretary to the Director