

MINUTES
REGULAR MEETING OF THE
LIVERPOOL PUBLIC LIBRARY
OCTOBER 1, 2008

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

Excused: Dunstone

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

Others: Staff. Mary Toscano, Vice-President of the Friends of the Liverpool Public Library. Michael Tremont, attorney for the library.

REGULAR MEETING

A. Call to order

President Alessio called the meeting to order at 6:30 p.m.

B. Salutation to the United States Flag.

C. No Correspondence.

D. Staff Reports

No reports

E. Mary Toscano reported on the Friends of the Liverpool Public Library Used Book Sale. The Friends sold over 30,000 books/media and made over \$13,000 in sales.

E. No Agenda Changes

President Alessio stated the need to move an executive session (item L) before the Consent Agenda (item F). Spadafore made a motion and Dodge seconded to change the Agenda for the purpose stated by Alessio. All were in favor.

Alessio stated the need for an executive session for the purpose of discussing contract negotiations and a legal matter with Michael Tremont, attorney for the library. No action to follow. Spadafore made a motion and Spado seconded to enter into an executive session for purposes stated by Alessio. All were in favor. The Board entered into an executive session at 6:40 p.m. Morgan was asked to attend.

Dodge made a motion and Welcher seconded to return from executive session at 6:55 p.m. All were in favor.

F. Consent Agenda

1. Approval of September 3, 2008, Regular Board Meeting Minutes

2. Approval of Monthly Bills for September

Spado made a motion and Welcher seconded to approve the Consent Agenda. All were in favor.

G. Reports to the Board

1. Treasurer's report

In Dunstone's absence Morgan reported on the October 1, 2008, Expenditure and Revenue Reports. As a follow-up to her report in September the State did not cut the proposed 6% from System funding. As a result of advocacy efforts that number was reduced to \$874,000.

2. President's report

On behalf of the Board, Alessio thanked the staff for a very good and informative retreat on September 27.

3. Director's report

- Σ Two Central New York Heritage Grants were submitted by Polly: Liverpool Legends DVD: History of the Liverpool Cemetery and CNY Heritage.org Website Development Digitization Project. Sprague submitted a Community Arts Grant: Folk Music Series
- Σ A reception will be held at 6:15 p.m. on November 5 before the regular Board Meeting. The family of Sharon Fulmer will be present to accept her posthumous Lifetime Service Award from OCPL's Advisory Council President. There will be two plaques, one given to the library, the other to the Fulmer family.
- Σ Dates have been set for the Citizens Group's meeting to discuss plans for the promotion of the 2009-2010 budget: October 16th and 21st.
- Σ Chief Becker, Village of Liverpool Chief of Police has been asked to attend a staff meeting to talk about the sex offenders in the area and to make him aware of the library's procedures. Dailey explained the responsibilities the library has regarding this matter.
- Σ This year's Merit and Performance Awards were given to Susan Garavelli, Linda Meyer and John Hibbert. The Dolores Turcotte Customer Service Award was given to Pamela Sprague. The award ceremony will be held at the library on October 22 at 3:00 p.m. in the CCR.
- Σ No report on OCPL.

H. Items for Discussion and Action

1. Board Retreat Plans

Dailey is working on the next steps following discussions held at the Board Retreat. She will be pulling together all materials, developing a plan with timeframes and costs. The Long Range Plans will be addressed with the Coordinators.

2. Internet Public Use Policy

Spadafore made a motion and Dodge seconded to approve the policy for First Reading. Discussion followed. The policy will be given to Michael Tremont for review and accuracy. All were in favor.

3. Board Budget Schedule for 2009-2010

Spado made a motion and Welcher seconded to approve the schedule as submitted. All were in favor.

4. CSEA Union Memorandum of Agreement: Sick Leave Donation

Spadafore made a motion and, Scavone seconded to approve the memorandum as submitted. Michael Tremont had reviewed and approved the language. All were in favor.

I. Open Forum

No report.

J. Board Forum

Spado responded to the note sent to the Board by Dailey regarding a patron who collapsed in the library on Monday, September 29.

K. Executive Session

President Alessio stated the need to enter into executive session for the purpose of the director's evaluation with no action to follow.

Spadafore made a motion and Welcher seconded to enter into an executive session for the purpose stated by Alessio. All were in favor.

The Board entered into an executive session at 7:15 pm.
Welcher made a motion and Spadafore seconded to return from executive session at 7:35 p.m. All were in favor.

L. Adjournment

Spado made a motion and Dodge seconded to adjourn the meeting. All were in favor.

President Alessio adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Dorothy Morgan

Clerk to the Board of Trustees

NEXT REGULAR BOARD MEETING: Wednesday, November 5, 2008 at 6:30 p.m. in
the Carman Community Room.