LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Liverpool Public Library - CCR September 4, 2002

Trustees present: Fulmer, Alessio, Ward, Dunstone, Spadafore, Spado.

Excused: Berryhill.

Staff: Nottingham, Director, and Morgan, Clerk to the Board.

Others: Bob Brown, Minoa Library Director, staff and other members of the public.

Regular Meeting

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

Salutation to the United States Flag

Open Forum

Dailey: Used Book Sale Down Under sponsored by the Friends of the Liverpool Public Library September 14 and 15, 2002.

James Farrell, County Legislator and member of the Long Range Planning Committee, was present at the meeting and commended the Board, Director and staff for all their hard work involved in the proposed building project. He also suggested including an open debate in the planning process of any future projects.

Consent Agenda

Approval of August 7, 2002, Regular Board Meeting Minutes as corrected.

Approval of monthly bills for 8/8/02, 8/15/02, 8/21/02, and 8/29/02.

Spadafore moved and Spado seconded to approve the items under Consent Agenda. All were in favor.

Reports to the Board

Treasurer's report

Dunstone reported on the tax levy from the Towns of Clay and Salina.

President's report

Fulmer reported on the fees paid for the professional engineering services of Clough, Harbour & Associates on the proposed expansion and renovation project.

Director's report

In addition to the written report

 access to OCLC will change to connect time billing only which will account for a tremendous annual savings. Judy Rossoff, Head of the Technical Services Department, continues to investigate cost saving measures regarding processing charges.

Items for Discussion and Action

The Board received copies of a Privacy Policy. All were in favor of approving for first reading.

Board Forum

- Ward reminded the Board about the Village Garage Sale going on the weekend of September 14 and 15, the same as the library's used book sale.
- Spado acknowledged the hard work from the staff on the proposed building project and further commented about community involvement.

Executive Session

President Fulmer stated that the Board had need to enter into executive session for an individual personnel matter related to the Director's Search and legal matters with regard to union negotiations with no action to follow. Bob Brown was asked to be present. The Business Manager and Head of Personnel were asked to stay during part of the session. Spadafore moved and Spado seconded to enter into executive session for the purposes stated by Fulmer. All were in favor. An executive session was declared at 7:25 p.m.

Alessio moved and Ward seconded the Board return from executive session at 8:15 p.m. and continue on Tuesday, September 17 at 5:30 p.m. The location will be announced at a later time. All were in favor.

Fulmer announced a continuation of the executive session on September 17, 2002 at 5:30 p.m. All were in favor.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board of Trustees

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Next Regular Board Meeting: Wednesday, October 2, 2002, at 7:00 p.m.