

**MINUTES
REGULAR MEETING
LIVERPOOL PUBLIC LIBRARY
JUNE 1, 2011**

Trustees present: Spadafore, Spado, Dunstone, Dodge, Scavone, and Ward. Alessio arrived at 6:50 p.m. during the Executive Session.

Staff: Polly, Director; Morgan, Clerk to the Board

Others: staff members, Mary Toscano, President of the Friends of the Library, Michael Tremont, library's attorney.

REGULAR MEETING

A. CALL TO ORDER

Spadafore called the regular meeting to order at 6:30 p.m.

B. SALUTE TO THE FLAG.

Tremont led the Board in the Salute to the Flag.

C. CORRESPONDENCE: no correspondence.

D. AGENDA CHANGES: Spadafore requested an additional Executive Session to discuss union negotiations as they relate to legal and personnel issues with no action to follow. Dodge moved and Ward seconded to approve the Agenda Change as requested by Spadafore. All were in favor.

Scavone moved and Ward seconded to enter into an executive session for the purpose stated by Spadafore. All were in favor. Spadafore declared an executive session at 6:31 p.m. Michael Tremont, attorney for the library was present.

Dodge moved and Ward seconded to leave the executive session at 7:00 p.m. All were in favor.

E. CONSENT AGENDA.

1. Approval of May 4, 2011, Regular Board Meeting Minutes
2. Approval of Monthly Bills for May
3. Transfers

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

F. REPORTS TO THE BOARD

1. Friends report: M. Toscano reported on the following:

- Dollars for Scholars' scholarship
- The Friends are trying to keep up with the surplus of books for the Used Book Sale.

2. Staff reports: No report.

3. Treasurer's report: The Board received copies of the May 31, 2011, Expenditure and Revenue Reports. Dunstone reported on the library's financial status.

4. President's report:

- The 2011-2012 budget passed. Spadafore thanked the staff, Board, and the Friends for all their efforts in helping to pass the budget.
- The parade on Memorial Day was fun and went very well. Some very positive comments about the library were heard from the community.

5. Director's report: In addition to the written report:

- The library received the revised and correct wording in its Charter. It was displayed in a very nice frame and will be hung on a wall in the Director's office.
- Budget vote passed by a positive 68%. The Director congratulated the Board on the passing of the budget.
- Announced that the library received the ONSafari Grant from the Onondaga Lake Partnership, for an environmental awareness project, as well as the NYS Public Library Construction Grant for the replacement of energy efficient exterior windows.
- The train is very popular.
- Explained that an article in the "ClayInsider" by John Dougherty, Town of Clay legislator, regarding a possible library kiosk in the Northern part of the District was written very prematurely. Polly had been doing some very preliminary investigation on a potential site for this

type of library service and Dougherty was quite helpful in the discussions. No formal proposals have been made to the Board.

6. OCPL report: Dodge reported on the May OCPL Board Meeting.

G. ITEMS FOR DISCUSSION AND ACTION

1. Library Budget Vote Results for 2011-2012:

Yes - 1,557

No - 774

Library Trustee Election:

Alessio, Jr. - 1,551

Dunstone - 1,524

2. Board Nominating Committee for 2011-2012 officers: Spadafore appointed Spado and Scavone who volunteered as the nominating committee. All were in favor.

3. 2012 Scheduled Closing Calendar: Dodge made a motion and Ward seconded to approve the 2012 Scheduled Closings Calendar for First Reading. All were in favor.

H. OPEN FORUM: Napier asked if the Board would consider some changes to the 2012 Scheduled Closing Calendar. The Board asked Polly to look into the costs of closing the library earlier on New Year's Eve 2012, as well as closing earlier the day before Thanksgiving 2012. The Calendar will be approved at the July Reorganizational Meeting.

I. BOARD FORUM:

Scavone reported that Dodge and Morgan are both participating in Paige's Butterfly Run on June 4.

J. EXECUTIVE SESSION:

Spado made a motion and Dunstone seconded to enter into executive session for the purposes of a legal matter and the Director's evaluation process with no action to follow. Spadafore declared an executive session at 7:35 p.m. The Director was asked to leave at 8:02 pm.

Dodge made a motion and Ward seconded to leave the executive session at 8:13 p.m. and adjourn the meeting. All were in favor.

J. ADJOURNMENT

President Spadafore adjourned the meeting at 8:13 p.m.

Respectfully submitted,



REGULAR/REORGANIZATIONAL MEETING JULY 6, 2011