

REGULAR MEETING MINUTES
LIVERPOOL PUBLIC LIBRARY
MAY 2, 2012

Trustees present: Spadafore, Alessio, Spado, Dunstone, Dodge, Scavone, and Ward.
Staff: Polly, Director and Morgan, Clerk to the Board.
Others: staff and public

PUBLIC HEARING:

President Spadafore called the Public Hearing to order at 6:30 p.m. The purpose of the Public Hearing was to discuss the expenditure of Library funds for the fiscal year 2012-2013, and the budgeting thereof. No questions or concerns were addressed.

Ward made a motion to close the Public Hearing and Scavone seconded. All were in favor.
Spadafore closed the Public Hearing at 6:35 p.m.

REGULAR MEETING

A. CALL TO ORDER

President Spadafore called the Regular Meeting to order at 6:35 p.m.

B. SALUTE TO THE FLAG: K. Ingeman led the Board in the Salute to the Flag.

C. CORRESPONDENCE: correspondence circulated amongst the Board.

D. AGENDA CHANGES: no changes requested

E. CONSENT AGENDA

1. Approval of April 4, 2012 Regular Board Meeting Minutes
2. Approval of Monthly Bills for April
3. Transfers

Scavone moved and Dunstone seconded to approve items under the Consent Agenda. All were in favor.

F. REPORTS TO THE BOARD

1. Friends report: No report

2. Treasurer's report: Larry Dunstone

The Board received copies of the April 27, 2012 Expenditure and Revenue Reports. Dunstone reported on the library's financial status.

4. President's report: Spadafore informed the Board that New York State Assemblyman Sam Roberts would be visiting the library on May 10. All trustees were encouraged to meet with him if their schedules permitted. Roberts represents the 119th District, which includes parts of the city of Syracuse and the towns of DeWitt, Onondaga, and Salina.

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

- OCLC savings of \$6500 was further explained. The library will be using the OCPL account to access OCLC.
- Chris Shaughnessy, graphics technician in the Public Relations Department, was the recipient of the Dolores Turcotte Customer Service Award. Rick Fensterer received a 35-year service award.
- the new library card/keytag combo sets arrived. The library held a cooperative K-2 library card initiative program with the Liverpool Central School District. The program was held at the library on Saturday, April 28th. It was very successful.
- Budget flyer will be mailed next week.
- Polly was invited to be the guest speaker at the Annual Village Memorial Day Event.
- Wegmans has donated \$50 cash cards to the libraries participating in the Summer Reading Club program. A decorative toadstool was purchased with the cash card and placed in front of the Blarney display.

6. OCPL/Advisory Board Meeting

Dodge reported on the April 11 OCPL Board Meeting.

G. ITEMS FOR AND ACTION

1. Public Hearing Comments

The trustees discussed additional ways to better promote and disseminate information about the Public Hearing. A suggestion mentioned was using the social media tools as a vehicle to help promote future meetings.

2. Surplus List

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

3. Policies for Second Reading

Corporate Sponsorships & Affiliate Agreement

Spado made a motion and Scavone seconded to approve the policy for Second Reading and final adoption. All were in favor.

Privacy:

Ward made a motion and Scavone seconded to approve the policy for Second Reading and final adoption. All were in favor.

H. OPEN FORUM: No report

I. BOARD FORUM:

- Scavone asked if the DeClutter Now Program was rescheduled, which it was.
- Spadafore mentioned that a neighbor of his enjoyed using the library's Bird Watching Kits.
- June 15 - 17, 2012 is Father's Day Weekend with boat races on the Lake.
- Art show by Deb Dahlin featured a special "Mini Masterpiece" collage in the CCR made by her art students at Elmcrest Elementary.

J. EXECUTIVE SESSION:

Spadafore requested an executive session for a legal matter with no action to follow. Dunstone made a motion 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 6:55 p.m. Polly and Morgan were in attendance.

Dunstone made a motion and Ward seconded to return from executive session at 8:06 p.m. All were in favor.

K. ADJOURNMENT

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

Spadafore adjourned the meeting at 8:06 p.m.

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees