## MINUTES LIVERPOOL PUBLIC LIBRARY SPECIAL BOARD OF TRUSTEES MEETING

A Special Board Meeting of the Liverpool Public Library Board of Trustees was held on Wednesday, January 18, 2006 at 5:30 pm at the Liverpool Public Library.

Trustees present: Alessio, Dunstone, Spado, Welcher, and Dodge.

Excused: Spadafore and Fulmer.

Staff: Dailey, Director; Morgan, Clerk to the Board.

Other: staff

President Alessio called the meeting to order at 5:30 pm.

The purpose of the meeting was for the specific purpose of discussing needed roof renovations, handicap entrance for Tulip Street and for existing conditions of the main building components.

The Board was in agreement to pursue the recommendations that were made by Nick Signorelli in the Liverpool Public Library's Facility Study from Ashley McGraw Architects, P.C.

The Director was asked to get quotes for the replacement of the cedar roof from Ashley McGraw.

Dailey has a meeting scheduled with Janice Matousek, Liverpool Central School District's Superintendent on January 31 to discuss financing the project. Dunstone and Spado will be attending.

Alessio adjourned the meeting at 6:15 pm.

Respectfully submitted,

Dorothy Morgan Clerk to the Board of Trustees