MINUTES REGULAR MEETING OF THE LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES JANUARY 3, 2007

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

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

Others: staff, Mark Grobosky, library's attorney.

# **Regular Meeting**

A. Call to order

President Alessio called the regular meeting to order at 6:30 pm.

B. Salutation to the United States Flag.

C. No correspondence

D. Staff Reports. Dailey reported that the library will be holding the annual magazine and paperback sale on Saturday, January 13 from 10:00 am – 1:00 pm.

# E. Agenda Changes

Spadafore moved and Spado seconded to change the order of the Executive Sessions with discussion of a legal matter to come first. All were in favor.

Fulmer entered a friendly amendment to move this discussion to H1 the first item under Items for Discussion and Action. Spadafore agreed to accept the amendment and move Executive Session to discuss a legal matter to H1. All were in favor.

# F. Consent Agenda

- 1. Approval of December 6, 2006, Regular Board Meeting Minutes.
- 2. Approval of monthly bills for December.

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

# G. Reports to the Board

## G.1. Treasurer's report

The Board received copies of the December 2006, Expenditure and Revenue report from Morgan. Dunstone reported on the library's financial status.

# G.2. President's report

No report.

# G.3. Director's report

- The application for state construction funds was submitted to OCPL. OCPL will be recommending to the state equal amounts for three member libraries that have large projects. If the state approves the recommendation, the Liverpool Public Library would receive \$73,680.
- The Legislature did pass the bond for library technology which supports OCPL's selection of Polaris as its new ILS vendor.
- OCPL's Plan of Service has been approved by the State.

#### G.4. OCPL/Advisory Council report

Spadafore reported on the Advisory Council Meeting he attended in November.

#### H. Items for discussion and action

<u>H.1.Executive Session.</u> Alessio stated the need for an executive session for the purpose of discussing a legal matter with no action to follow. Fulmer moved and Spado seconded to enter into an Executive Session for the purpose of discussing a legal matter with Mark Grobosky, the library's attorney. Polly and Morgan were asked to stay. All were in favor. The Board entered into an Executive Session at 6:45 pm.

Fulmer moved and Dunstone seconded the Board return from Executive Session at 7:30 pm. All were in favor.

# H.2. CSEA Union Memorandums of Agreement

Spadafore moved and Spado seconded to approve three memorandums of agreement between Liverpool Public Library Unit 7822 and Liverpool Public Library: personal leave, sick leave, and call-in pay.

On the motion 7 aye, 0 nay; motion carried.

### H.3. Budget discussion for 2007-2008

The Board reviewed a revised draft budget. Discussion followed with recommendations to lower the tax levy.

# H.4. Roof and garage update

Dailey received word that work on the garage columns would start the week of January 8. The roof insulation work may start in February.

### H.5.Onondaga Community Development Grant

Spado moved and Spadafore seconded to authorize matching funds not to exceed \$25,000 for the handicap accessibility and sidewalk improvement project funded by Community Development.

On the motion: 7 ayes, 0 nays; motion carried.

<u>H.6. Items to be surplused.</u> Dunstone moved and Spado seconded to approve the list of surplus items as submitted.

On the motion: 7 ayes, 0 nays; motion carried.

#### I. Open Forum

No comments.

## J. Board Forum

No comments.

#### K. Executive Session

Alessio stated the need for an executive session to discuss the Director's evaluation with no action to follow. Spadafore moved and Welcher seconded to enter into an executive session at 8:11 pm for the purpose of evaluating the Director. All were in favor. The Board returned from Executive Session at 8:55 pm.

### L. Adjournment

Dunstone moved and Dodge seconded to adjourn the meeting. All were in favor. Alessio adjourned the meeting at 8:55 pm

Respectfully submitted,

Darothy Morgan

Dorothy Morgan Clerk to the Board of Trustees

Next Regular Board Meeting: Wednesday, February 7, 2007 at 6:30 p.m.