LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Liverpool Public Library - CCR January 8, 2003

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

Staff: Morgan, Clerk to the Board. Absent: E. Dailey, Director.

Others: public and staff

Before the Regular Meeting, a Community Comment Meeting was held for the purpose of discussing and sharing information about the library specifically what services, programs and materials the public would like the library to continue to focus on when building the 2003-04 budget.

## **Regular Meeting**

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

Salutation to the United States Flag

## Open Forum

## P. Sprague, newly appointed Coordinator for Community Relations:

- Press Clippings
- Traveling ALA Exhibit in the lobby
- Artist and musician concert on Monday, January 13 at the library
- Annual magazine drive on January 11-12
- Storytime registration for the winter/spring sessions will start January 22

# Consent Agenda

Approval of December 4, 2002, Regular Board Meeting Minutes.

Approval of monthly bills for 12/5/02, 12/12/02, 12/19/02 and 1/2/03.

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

Reports to the Board

Treasurer's report

No new report.

### President's report

Fulmer received a letter from Richard Strauss, Board President from the Jordan Free library re: OCPL Advisory Council Meetings. Any trustee interested in attending and representing Liverpool Library at these meetings should inform Fulmer.

## Director's report

A Director's report was written and submitted to the Board.

Items for Discussion and Action

# **Community Comment Meeting**

The Board discussed the public's comments made during the meeting.

The Board received a letter from Mr. Armond Cannella regarding finances and how the library spends money. The Board was very supportive of the response the Director sent to Mr. Cannella regarding his requests.

# Surplus list of computer hardware

Spado moved and Ward seconded to approve the surplus list as submitted. Polly will ask if the Volunteer Center has a list of not-for-profit organizations and community centers that may be interested in any of the surplus equipment that is not sold during the magazine sale on January 11-12, 2003.

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

#### Board Forum

- Congratulations to Jean Armour Polly for being one of the 2002 Post-Standard Achievement Award winners. Polly, Administrator of Systems and Technology at the library is the author of "Netmom's Internet Kids & Family Friendly Yellow Pages." She is also one of the first two women elected to the Internet Society Board of Trustees, is a commentator, consultant and speaker on the issue of children's use of computers.
- The Board acknowledged the work of the Friends of the Library. The Friends Year End Report hasn't been completed yet, but at least \$26,000 was given to the library in 2002. The money was used for display shelving, programming, staff development and publicity for the referendum and budget vote.
- Fulmer mentioned a new piece of software that provides excellent musical accompaniment.
- In addition to the written invitation to State Assemblywoman Joan Christensen, Ward, upon meeting her, extending an additional invitation to visit the library.
- The Board commented on the very favorable remarks made by the public during the Community Comment Meeting about the excellent programs and services the library offers to the community.

## Executive Session

President Fulmer stated that the Board had need to enter into executive session for personnel matters with no action to follow.

Ward moved and Spadafore seconded to enter into executive session for the purpose stated by Fulmer. All were in favor. An executive session was declared at 7:30 p.m. In the Director's absence, Polly, Mickle and Morgan were asked to stay.

Berryhill moved and Spado seconded the Board return from executive session at 8:10 p.m. and adjourn the meeting. All were in favor.

## Adjournment

Fulmer adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board of Trustees

Dorothy Morgan

Next Regular Board Meeting: Wednesday, February 5, 2003, at 7:00 p.m.