

MINUTES
REGULAR MEETING OF THE
LIVERPOOL PUBLIC LIBRARY
FEBRUARY 4, 2009

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

Excused: Alessio and Dodge. Spadafore arrived at 6:40 p.m.

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

Others: Staff members. Mary Toscano, Vice-President of the Friends of the Liverpool Public Library was also in attendance.

REGULAR MEETING

A. Call to order

Secretary Spado called the meeting to order at 6:30 p.m.

B. Salutation to the United States Flag.

In the absence of Alessio and Spadafore, and on behalf of the Board, Scavone wished Dailey, Liverpool Public Library Director well and thanked her for many years of dedicated service to the library. Dailey was director since 2002. A reception followed.

C. Correspondence circulated amongst the Board.

D. Staff Reports: No reports.

E. Friends of the Library: Tuscano reported on the fundraising events the Friends have planned and the ways they are helping to publicize the library budget.

F. Agenda Changes: Vice-President Spadafore requested the Executive Session be moved from Item L to I.2 Director's Search under Items for Discussion and Action. All were in favor.

G. Consent Agenda

1. Approval of January 7, 2009, Regular Board Meeting Minutes

2. Approval of Monthly Bills for January

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

H. Reports to the Board

1. Treasurer's report

Dunstone reported on the library's financial status from expenditure and revenue reports received through February 4, 2009.

2. Vice-President's report: Spadafore extended his gratitude to Dailey for her many years of service at the Liverpool Public Library, and recognized her new position as the Executive Director for OCPL.

3. Director's report

Σ Dailey thanked the trustees for the opportunity they gave her as the library director as well as the privilege of working with an excellent staff.

OCPL/Advisory Council

No report.

H. Items for Discussion and Action

1. Third draft of the preliminary 2009-2010 for review and Board input

Dailey explained the changes in specific lines and the rationale made since the last draft. A budget was presented with a one percent increase in expenditures and a zero percent increase in the tax levy. The Board solicited comments on the budget from those in attendance. The Board asked that a fourth draft be created with a zero expenditure increase for its review at the March Meeting.

2. Executive Session

Spadafore stated the need to enter into an executive session for a personnel matter with action to follow.

Spado made a motion and Dunstone seconded to enter into an executive session for the purpose stated by Spadafore. All were in favor.

The Board entered into an executive session at 7:20 p.m. Morgan was asked to attend. Scavone made a motion and Welcher seconded to return from executive session at 8:15 p.m.

Upon return from executive session, Spado made the motion and Scavone seconded that the Board of Trustees of the Liverpool Public Library, after accepting the resignation of Elizabeth Dailey, announce the vacancy for the Director position as of February 6, 2009, and appoint Jean Armour Polly as Interim Director.

On the motion: 5 ayes, 0 nays; motion carried.

I. Open Forum

No report.

J. Board Forum

No report.

K. Adjournment

Dunstone made a motion and Spado seconded to adjourn the meeting. All were in favor. Spadafore adjourned the meeting at 8:21 p.m.

Respectfully submitted,



Dorothy Morgan

Clerk to the Board of Trustees

NEXT REGULAR BOARD MEETING: Wednesday, March 4, 2009 at 6:30 p.m. in the Carman Community Room.