MINUTES REGULAR MEETING OF THE LIVERPOOL PUBLIC LIBRARY MARCH 3, 2010

Trustees present: Spadafore, Alessio, Dunstone, and Ward. Excused: Polly, Director, Spado, Dodge, and Scavone. Staff: Morgan, Clerk to the Board. Others: Staff, G. Howe, Friend of the Library.

PUBLIC INFORMATION MEETING

President Spadafore called the meeting to order at 6:30 p.m. The purpose of the meeting is to allow for community input and discussion concerning the 2010-2011 fiscal budget. John Tugaw, a Liverpool resident, thanked the Board for its service to the community. Other topics he discussed included Wal-Mart and a suggestion for using the property next door. Spadafore thanked Tugaw for his input and suggestions.

Ward made a motion and Alessio seconded to adjourn the Public Information Meeting. Spadafore adjourned the meeting at 6:45 p.m.

REGULAR MEETING

A. Call to order President Spadafore called the meeting to order at 6:45 p.m.

B. Salute to the United States Flag.

C. No Correspondence

D. No Agenda Changes

E. Consent Agenda

- 1. Approval of February 3, 2010 Regular Board Meeting Minutes
- 2. Approval of Monthly Bills for February.

3. Transfers

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

F. Reports to the Board

1. Friends report: In M. Toscano's absence, G. Howe reported on the following:

- Membership drive showing growth: 255 new members. Last year at the same time 249 members.
- Paperback Supersale: March 20th 10:00 am 2:00 p.m.
- Spreadsheet showing the monthly lobby book sales.

2. Staff report: No report

3. Treasurer's report.

The Board received copies of the February 22, 2010, Expenditure and Revenue Reports. Dunstone reported on the library's financial status.

4. President's report:

 President Spadafore, on behalf of the Library Board, signed a letter of response to Patricia Mouton, Liverpool Central School District Board of Education President regarding the Stipulation of Settlement for payment of tax refund between Candlelight Lane Assoc. LP and the Town of Clay. The library was sent a bill for its portion of the tax refund due. Discussion followed.

5. Director's report: On behalf of Director Polly, Morgan reported on the following:

• Status of Media Bank

- Teen Room
- Notification that Assemblyman Al Stirpe submitted a request for \$10,000 towards window replacement at the library. Assemblywoman Joan Christensen submitted a similar request for a gas fired generator.
- Proximity locks for staff entrances to the library from the garage and on both first floor doors.

6. OCPL/Advisory Board Meeting No report.

G. Items for Discussion and Action

1. Bulletin Boards and Exhibit Spaces Policy for Second Reading Ward made a motion and Alessio seconded to approve the policy for second reading and final adoption. All were in favor.

2. Fine Amnesty During Summer Reading Program Ward made a motion; seconded by Dunstone to approve offering a fine amnesty for children and teens who participate in "Summer Reading at New York Libraries". All were in favor.

3. Employee Handbook

Ward made a motion; seconded by Alessio to accept the Employee Handbook as submitted. The Handbook had been reviewed by management and the union.

4. Budget 2010-2011: revised drafts were reviewed by the Board. Discussion followed. A Public Hearing will be held on April 7 at 6:30 p.m. prior to the Regular Board Meeting.

H. Open Forum No report.

I. Board Forum No report.

J. Executive Session

Spadafore requested an executive session to discuss a personnel matter as it relates to the budget with no action to follow. Ward made a motion and Alessio seconded to enter into executive session for the purpose stated by Spadafore. The Board entered into executive session at 7:25 p.m.

Dunstone made a motion and Ward seconded to leave executive session at 8:25 p.m. All were in favor.

K. Adjournment

Dunstone made a motion and Alessio seconded to adjourn the meeting. All were in favor. President Spadafore adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Dorothy Morgan

Dorothy Morgan Clerk to the Board of Trustees