

**LIVERPOOL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Liverpool Public Library - CCR
April 2, 2003**

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

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

Others: public and staff

Public Hearing

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

Dailey explained the purpose of the meeting to make certain everyone understood the proposed budget being voted on April 22, 2003.

Members of the public had an opportunity to ask questions about budget expenditures.

Regular Meeting

President Fulmer called the meeting to order at 7:35 p.m.

Salutation to the United States Flag

Open Forum

- Pam Sprague highlighted some of the events going on during National Library Week April 6-12, and the Great New York Read Aloud on Wednesday, April 9, 2003.

Consent Agenda

Approval of March 5, 2003, Regular Board Meeting Minutes.

Approval of monthly bills for March.

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

Reports to the Board

Treasurer's report

No new approved revenue or expenditure reports received from the school district since November 30, 2002.

Director's report

In addition to the written report:

- Transfers will be made in May
- Long Range Planning Process will begin with a meeting on April 17, 2003. Spadafore will be on the committee
- Report on NYLA's Legislative Day in Albany. Dailey encouraged the trustees to each write a letter to their Legislators.
- Procedures will be written regarding the use of the historical photograph collections that are on loan to us from Sainte Marie.

OCPL & Advisory Board

Dailey is a member of OCPL's Strategic Planning Committee and will keep the Board abreast of its progress.

Items for Discussion and Action

Public Hearing

Each of the trustees voiced their opinions to the comments made during the Public Hearing. They spoke about their advocacy and support of staff development, continuing education and conference attendance. The Board commended the Administration on keeping the proposed budget under control in light of unanticipated retirement expenses.

Approval of 2003-04 budget

Spado moved and Spadafore seconded to approve the budget to meet the estimated expenditures of the Liverpool Public Library for the fiscal year ending June 30, 2004, in the amount of \$3,289,270.00 to be voted on by the public on April 22, 2003.

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

Appointment of internal treasurer

Spadafore moved and Berryhill seconded to approve the appointment of Kathy Nichols, Liverpool Central School District's Assistant Superintendent for Administrative Services, as the library's internal treasurer.

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

OCPL Fine Amnesty

Ward moved and Dunstone seconded to approve the fine amnesty for participants in the summer reading program for children and teens. Sprague explained how the fine amnesty works.

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

Board Forum

Each of the trustees expressed their views on the comments that were made during the Public Hearing. Discussion followed.

Executive Session

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

Spadafore moved and Dunstone seconded to enter into executive session for the purpose stated by Fulmer. All were in favor. D. Mickle, Head of Personnel, was asked to attend. An executive session was declared at 8:05 p.m.

Berryhill moved and Ward seconded the Board return from executive session at 8:35 p.m. and adjourn the meeting. All were in favor.

Adjournment

Fulmer adjourned the meeting at 8:35 p.m.

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees

Next Regular Board Meeting: May 7, 2003 @ 7:00 p.m.