

LIVERPOOL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 3, 2002

Trustees present: Fulmer, Alessio, Ward, Dunstone, Spado.

Excused: Spadafore and Berryhill.

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

Others: staff

Public Hearing

Before the regular meeting, a public hearing was conducted to discuss the expenditure of Library funds for the Fiscal Year 2002-2003 and the budgeting thereof.

Fulmer called this meeting to order at 7:00 p.m. Ward moved and Dunstone seconded to close the public hearing at 7:05 p.m.

Regular Meeting

Call to order

President Fulmer called the Board meeting to order at 7:05 p.m.

Salutation to the United States Flag

Open Forum

- Dailey: National Library Week discussion and the unveiling of a PR campaign for public awareness of the library's new web site.

Consent Agenda

Spado moved and Dunstone seconded to approve the Minutes of the March 6, 2002, Board Meeting and the monthly bill lists for March.

Reports to the Board

Treasurer's report

Dunstone reported there weren't any changes in the library's financial status since the last report. The Board received copies of the January Revenue and Expenditure Report.

Director's report

In addition to the written report:

- article in the Post-Standard/Neighbors Northwest, about the library staff completing training on the use of the automatic emergency defibrillator that the library owns.
- staff and the Friends' group have been working on getting out the vote strategies. The trustees will be working on helping with reminders/telephone calls. Absentee ballots will be available at the library and the school district.
- Christine Shaughnessy, staff member, using the new skills she gained as a result of the funds for training appropriated by the Board, produced a Power Point slide show that will run continuously through National Library Week highlighting programs held during the last year at the library.

OCPL & Advisory Board

- Ward reported that the Trustee Workshop will be held on April 9 at East Syracuse.
- Fay Golden has been appointed to the Onondaga Free Library Board and was asked to be on OCPL's Advisory Council.
- OCPL has issued its Annual Report for 2001.

PLA Reports

On behalf of the staff members who attended the Public Library Association's Annual conference in Phoenix, Regina Fredericks and Jean Armour Polly reported on the conference programs and exhibit show. Written reports were submitted to the Board via email.

Items for discussion and action

Fine Amnesty during Summer Reading Program

Ward made a motion and Spado seconded the library approve a fine amnesty for the children participating in the Summer Reading Program.

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

Second Reading of the Patron Code of Conduct

Spado moved and Ward seconded to approve for second reading and final adoption the revised Patron Code of Conduct Policy.

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

Board Forum

- Ward informed the Board that the North YMCA is embarking on a fund raising campaign to enlarge its facility and discussed a possible partnership with the organization and the library. Nottingham will be meeting with the Director.

Fulmer stated that the Board has need to enter into executive session for the purpose of discussing real estate matters.

Ward moved and Dunstone seconded to enter into executive session for the purpose stated by Fulmer.

All were in favor. An executive session was declared at 7:40 p.m.

The Board returned from executive session at 7:52 p.m.

Ward moved and Spado seconded the Board adjourn the meeting. All were in favor.

Adjournment

Fulmer adjourned the meeting at 7:52 p.m

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees

Next Regular Board Meeting, May 1 at 7:00 p.m in CCR.