MINUTES REGULAR MEETING LIVERPOOL PUBLIC LIBRARY CARMAN COMMUNITY ROOM MAY 1, 2013

Trustees present: Spadafore, Alessio, Spado, and Dodge

Excused: Dunstone, Scavone, Ward

Staff: Polly, Director; Hewitt, Secretary to the Director

Others: Staff

PUBLIC HEARING:

President Spadafore called the Public Hearing to order at 6:30 p.m. The purpose of the Public Hearing was to discuss the expenditure of Library funds for the fiscal year 2013-2014, and the budgeting thereof.

One question from staff member A.Napier sought clarification on a particular budget line. The Director answered.

Spado made a motion to close the Public Hearing and Dodge seconded. All were in favor. Spadafore closed the Public Hearing at 6:35 p.m.

President Spadafore called for a moment of silence for Mrs. Barbara Ward, Marlene Ward's daughter-in-law, who had recently passed away.

REGULAR MEETING

A. CALL TO ORDER

Spadafore called the regular meeting to order at 6:36 pm.

- B. SALUTE TO THE FLAG: L. Meyer was asked to lead the Board in the Salute to the Flag.
- C. CORRESPONDENCE: No correspondence.
- D. AGENDA CHANGES: No changes.

E. CONSENT AGENDA

- 1. Approval of April 3, 2013 Regular Board Meeting Minutes
- 2. Approval of Monthly Bills for April

Dodge made a motion and Spado seconded to approve the Consent Agenda. All were in favor.

F. REPORTS TO THE BOARD

1. Staff Report: L. Meyer, Youth Services Coordinator, gave a report to the Board highlighting children's services and events that included a video presentation of upcoming children's summer reading programs. This DVD will be shown at all LCSD elementary schools. The Board also viewed Liverpool's winning video entry in the NYS Teen Video Challenge contest. The teen team will receive a cash award and certificates and the Library will get a gift certificate. The Board's congratulations went to the team: Amanda Hebblethwaite, Penny Lane, Nicholas Peta, Emily Stott, and Lexi Bruening.

2. Treasurer's report.

No treasurer's report.

3. President's report:

Spadafore gave a brief report of his attendance at the Nonprofit Collaborations and Strategic Partnerships Symposium on April 26, 2013 presented by the Central New York Community Foundation.

4. Director's report: in addition to the written report, the Director gave additional information on the Nonprofit Collaborations meeting referenced above.

She also announced that this year's winner of the Dolores Turcotte Award was librarian Laurel Sharp. She also discussed the very successful Staff Development Day, displayed the library-themed Folksmarch pin, and spoke about plans for Military Appreciation month. In addition, Polly reported that the Baldwinsville Public Library's budget had passed with a 5.2 percent tax impact.

5. OCPL/Advisory Board Meeting: No report, but Dodge provided minutes from the March 13, 2013 OCPL Board Meeting.

Polly gave an update on the status of the county-wide agreement re out-of system borrowers.

G. ITEMS FOR DISCUSSION AND ACTION

1. Public Hearing Comments

The Board thanked Napier for his question.

2. Policies for First Reading

- Circulation Policies
 - Dodge moved to accept the circulation policies for first reading, seconded by Spado. All were in favor.
- Open Forum
 Alessio moved to accept the open forum policy for first reading, seconded by Spado. All were in favor.

3. Surplus list of computer hardware

Alessio moved to accept the list of surplussed items, seconded by Spado. All were in favor.

H. OPEN FORUM: no report

I. BOARD FORUM: Spado expressed his appreciation for the staff report/presentation given by Linda Meyer and is looking forward to more presentations by the library staff.

J. Executive Session

Alessio made a motion and Dodge seconded to go into executive session at 7:30p.m. to discuss a legal matter. No action to follow. All were in favor. Director Jean Polly was asked to remain for part of the executive session, and was then excused.

K. Adjournment

Spado made a motion to adjourn the meeting, seconded by Dodge.

Spadafore adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Yvette Hewitt Secretary to the Director