

**MINUTES  
REGULAR MEETING  
LIVERPOOL PUBLIC LIBRARY  
JUNE 10, 2015**

**Trustees present: Dodge, Dunstone, Ward, and Bowers. Alessio arrived at 6:35 p.m.  
Excused: Spado, and Spadafore  
Staff: Golden, Director; Morgan, Clerk to the Board  
Others: Glenna Wisniewski, Assistant Director; Robin Davis, Personnel Analyst; Yvette Hewitt; Secretary to the Director**

**REGULAR MEETING**

**A. CALL TO ORDER**

President Dodge called the regular meeting to order at 6:31p.m.

**B. SALUTATION TO THE FLAG**

**C. Correspondence circulated amongst the Board**

- Donations to the library totaling \$360.00
- Thank you letter from John Miller, Director of the Liverpool Community Chorus to Yvette Hewitt and staff in appreciation for the great working relationship he shares, and for all the hard work involved in helping to make the Liverpool Community Chorus rehearsal year a success.
- Thank you letter from the NYS Department of Taxation and Finance for hosting a Facilitated Self-Assistance Site at the library during the 2014 personal income tax filing season.

**D. AGENDA CHANGE: No changes**

**E. CONSENT AGENDA**

1. Approval of May 6, 2015 Regular Board Meeting Minutes
2. Approval of Monthly Bills for May
3. Transfers

Bowers moved and Ward seconded to approve the Consent Agenda. All were in favor.

**F. REPORTS TO THE BOARD**

1. Treasurer's report: Dunstone reported on the library's financial status based on expenditure and revenue reports through May 29, 2015.
2. President's report: Dodge
  - Congratulations to trustees, management, and all other staff on the positive budget results
  - July 1 Board Meeting will involve an executive session to discuss a personnel matter. The meeting will start at 6:00 p.m. On July 15 a Special Board Meeting will be held.
  - Announced that this was Marlene Ward's last Board Meeting. Dodge, on behalf of the entire Board acknowledged the many years of service on the Board and wished her well. A reception in her honor followed the meeting.
3. Director's report:
  - OnPass hybrid proposal
  - Two possible grant proposals for the Richberg Fund. More detail outlined in July.
  - Two possible proposals for the Public Library Construction Grant. More details submitted in July.
  - Plans for the first floor reorganization will be forthcoming.
4. OCPL/Advisory Board: Dodge reported on the May OCPL Board Meeting.

G. ITEMS FOR DISCUSSION AND ACTION

1. Budget Vote Results for 2015-2016: a positive outcome

Public Proposition: Yes: 1,178; No: 408

Although Ward will not be on the Board she is still committed towards working on getting the library included as an additional polling location

2. Board Nominating Committee for 2015-2016 officers: Dodge asked Bowers and Alessio to serve on the nominating committee for the election of officers to be held at the July Reorganization Meeting.

3. Policies for Second Reading and final approval

Privacy Policy (no suggested changes to current policy)

Dunstone made a motion and Bowers seconded to approve the Privacy Policy for second reading and final adoption. No further discussion. All were in favor.

Corporate Sponsorships & Affiliate Agreement (no suggested changes to current policy)

Ward made a motion and Dunstone seconded to approve the Corporate Sponsorships & Affiliate Agreement Policy for second reading and final adoption. No discussion. All were in favor.

4. Scheduled Closings Calendar for First Reading

Dunstone made a motion and Ward seconded to approve the list of scheduled closings for 2016. The list corresponds with the union contract. All were in favor.

5. Repeal of the Override Tax Levy Language

Ward made a motion and Bowers seconded to repeal the tax cap override resolution that was approved by the Board in February 2015. In order to be “freeze eligible” so the State Department of Budget would potentially issue tax payers a refund, steps needed to be taken, one of which involves the repeal of the tax levy override language. All were in favor.

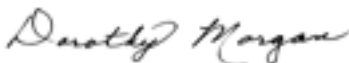
H. OPEN FORUM: no report

I. BOARD FORUM: no report

J. ADJOURNMENT

Dunstone made a motion and Ward seconded to adjourn the meeting. Dodge adjourned the meeting at 7:18 p.m.

Respectfully submitted,



Dorothy Morgan  
Clerk to the Board of Trustees