LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING August 1, 2001

Trustees present: Fulmer, Dunstone, Spado, and Berryhill. Alessio arrived at 7:25 pm.

Excused: Ward and Spadafore.

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

Others: staff

Regular Meeting

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

Salutation to the United States Flag

Correspondence folder was circulated among the Board for its review.

Open Forum

Dailey

- Dailey and R. Fredericks will present a report on ALA conference information on Ironwood Meeting at the September Board Meeting. The Board received copies of a report highlighting Richmond Public Library's Ironwood Branch, which outlines the material they will cover.

Consent Agenda

1. Approval of July 11, 2001, Regular Board Meeting Minutes

2. Approval of Monthly Bills for 7/18/01 and 7/25/01

Spado moved and Berryhill seconded to approve the items under Consent Agenda. All were in favor.

Reports to the Board

1. Treasurer's report

Dunstone reported on the library's financial status.

Nottingham requested that the Board consider creating informal reserve funds for projecting financial management similar to what had been approved in September, 2000. She presented her recommendations with justification for amounts to be set aside from fund balance. Discussion followed. A complete proposal will be presented for approval at the September Board Meeting.

- 2. Director's report
- Gaylord's Polaris System update
- First Amendment and Freedom of Speech discussion
- no news on the proposed building proposal
- Request for Proposal list for library attorneys will be mailed out
- NYLA Conference in Albany

- monthly statistical report for July showing increases in circulation, reference questions and program attendance

3. OCPL & Advisory Board
OCPL is reported to have hired a recruiter for the director search. OCPL is still working on concerns with the Dynix server.
No Advisory Board Meeting in July.

4. Conference Reports Fulmer, Fensterer and Rowoth attended the MacWorld conference in New York City in July. Fensterer presented a slide presentation on his attendance.

5. Video: Remembering Long Branch Park Fensterer presented a video that Joyce Mills produced and edited on Memories of Long Branch Park with Kermit Maurer.

Items for discussion and action 1. ALA's Code of Ethics Policy Spado moved and Dunstone seconded to approve for first reading ALA's Code of Ethics Policy. On the motion: 5 ayes, 0 nays; motion carried

Spado moved and Alessio seconded that the meeting be adjourned. All were in favor.

Adjournment Fulmer adjourned the meeting at 8:30 pm

Respectfully submitted,

Dorothy Morgan

Dorothy Morgan Clerk to the Board of Trustees

Next Regular Board Meeting: Wednesday, September 5, 2001 at 7:00 pm