## LIVERPOOL PUBLIC LIBRARY SPECIAL BOARD OF TRUSTEES MEETING

Liverpool Public Library - SMR August 20, 2002

Present: President Fulmer, Alessio, Dunstone, Spade and Berryhill.

Absent: Ward, Spadafore

Staff: Nottingham, Director; Morgan, Clerk to the Board

Others: Library Administrative Staff and Public

President Fulmer called the special meeting to order at 7:05 pm.

The purpose of this special meeting was for the specific purpose of discussing the results of the referendum vote on August 15, 2002.

The Board limited public comments of individuals in attendance to five minutes each.

The proposition as set forth authorized the Board of Education to construct an addition to and renovation of the Liverpool Public Library and to renovate the former CVS Pharmacy at the corner of County Route 57 and Wetzel road in the Town of Clay for the purpose of establishing a Clay branch of the Liverpool Public Library at a total estimated maximum cost of \$3,990,000, and providing that \$3,990,000, or so much as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, be approved.

The vote was defeated with a total count of 2901 of which 931 voted yes; 1970 no.

Fulmer stated the need for an executive session for the purpose of discussing real estate matters related to the defeat of the building project.

Alessio moved and Dunstone seconded to enter into executive session for the purpose stated by Fulmer. All were in favor.

An executive session began at 7:50 p.m.

Alessio moved and Berryhill seconded to return from executive session and adjourn the meeting. All were in favor.

Fulmer adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board of Trustees

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