

MINUTES
REGULAR MEETING OF THE
LIVERPOOL PUBLIC LIBRARY
JANUARY 2, 2008

Trustees present: Spadafore, Spado, Dunstone, Welcher, and Dodge. Fulmer arrived at 6:50 p.m.

Excused: Alessio

Staff: Dailey, Director and Morgan, Clerk to the Board

Others: Staff

REGULAR MEETING

A. Call to order

In President Alessio's absence, Spadafore called the meeting to order at 6:30 p.m.

B. Salutation to the United States Flag.

C. Correspondence folder circulated amongst the Board

D. Staff Reports

No reports.

E. Agenda Changes

No agenda changes

F. Consent Agenda

1. Approval of December 5, 2007, Regular Board Meeting Minutes

2. Approval of Monthly Bills for December.

Dunstone moved and Spado seconded to approve the Consent Agenda. All were in favor.

G. Reports to the Board

1. Treasurer's report

Dunstone reported on the December 31, 2007, Expenditure and Revenue Reports.

2. President's report

No report.

3. Director's report/OCPL Board

- OCPL: Memo of Understanding is still being worked on.
- Polaris: the library has experienced an upgrade that enhanced printing options
- Legislative Breakfast in December: Polly attended as a representative from the library.
- Friends of the Library: working on a 2008 budget with an expectation of over \$40,000 in total income.
- Noted in the school district's Minutes relating to the 2007 fire inspections the library received an excellent rating with no nonconformances.

H. Items for Discussion and Action

1. Entranceway Replacement Project

Dailey reported that the project is expected to start Monday, January 7. Flower City Glass will do one entranceway at a time.

2. Review second draft of the preliminary 2008-09 budget

The Director received input from the Board regarding specific expenditure lines. The Board was in agreement that the staff should continue to work on reducing the budget. It was agreed that if any special projects, computer hardware, etc. should be needed during the new fiscal year that the requests go through the Board for special consideration on the use of fund balance.

3. Draft Long Range Plan

A draft of the Long Range Plans for 2008-2010 was presented to the Board. The Board was in agreement that a separate meeting should be scheduled to discuss the plans in detail and to work

on developing a process for implementation. A tentative date was set for February 2 from 9:00 a.m. to 1:00 p.m. with the location to be determined.
Discussion continued on the library's demographics.

I. Open Forum

Nothing to report.

J. Board Forum

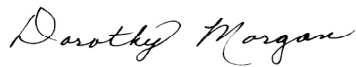
Spadafore shared a holiday gift of candy received from Costello, Cooney, and Fearon, PLLC, counsel for the library.

Welcher mentioned the article in The Post Standard, December 31, 2007 about young adults using libraries more to get information to solve their problems.

K. Adjournment

Dodge moved and Welcher seconded to adjourn the meeting. Vice-President Spadafore adjourned the meeting at 7:30 p.m. All were in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dorothy Morgan".

Dorothy Morgan
Clerk to the Board of Trustees

REGULAR MEETING: Wednesday, February 6, 2008 at 6:30 p.m. in the Carmen Community Room.