

SPECIAL BOARD OF TRUSTEES MEETING

Liverpool Public Library

*Quality Inn*

*1308 Buckley Road*

*Liverpool, NY 13212*

Tuesday, October 28, 2003

Trustees present: Fulmer, Alessio, Ward, Spadafore, Spado and Berryhill

Excused: Dunstone

Staff: Dailey, Director; Polly, Assistant Director; Morgan, Clerk to the Board

President Fulmer called the meeting to order at 4:00 pm. The purpose of the meeting was to focus on the draft of the Long Range Planning document for the Liverpool Public Library.

The Board and Director concentrated on key points:

- Strengthen and add detail to Liverpool Public Library's Key Influences
- What is the Board's role for each of the six goals outlined in the document

Discussion followed pertaining to various ways in which the library staff and Board could get more involved with promoting the library's importance to the community, school district, senior citizens, county legislators, etc.

Other key issues discussed:

- Getting the budget passed
- Economic pressures the library has to deal with that impact the budget in areas the library has little or no control over i.e. rising health costs, retirement.
- Stronger PR plan
- Friends of the Library - building its capacity to help with getting the vote out
- Library Link newsletter and Annual Report
- Facilities Improvement Plan

President Fulmer adjourned the meeting at 6:30 pm.

Respectfully submitted

Dorothy Morgan

Clerk to the Board of Trustees of the Liverpool Public Library