

**MINUTES
REGULAR MEETING OF THE
LIVERPOOL PUBLIC LIBRARY
MAY 5, 2010**

Trustees present: Spadafore, Dunstone, Dodge, Scavone, and Ward. Alessio arrived at 6:40 p.m.

Excused: Spado

Staff: Polly, Director; Morgan, Clerk to the Board.

Others: Staff (P. Sprague); Patricia Swanson, Past President of the Friends of the Library.

PUBLIC HEARING: At 6:30 p.m. President Spadafore called the Public Hearing to order. The purpose of the Hearing was to discuss the proposed expenditure of Library funds for the fiscal year 2010-2011 and the budgeting thereof. No one from the public was in attendance. There were no questions.

Scavone thanked Polly and Morgan for all the hard work they had done on the budget for the upcoming fiscal year.

Ward made a motion and Dodge seconded to close the meeting. Spadafore closed the meeting at 6:31 p.m.

REGULAR MEETING

A. Call to order

President Spadafore called the meeting to order at 6:32 p.m.

B. Salute to the United States Flag.

C. Correspondence

D. Agenda Change

President Spadafore requested an agenda change to include an Executive Session for discussion of a personnel matter with no action to follow. The session will be conducted after Item I Board Forum. Ward made a motion and Scavone seconded to approve the Agenda Change as requested. All were in favor.

E. Consent Agenda

1. Approval of April 7, 2010 Regular Board Meeting Minutes.

2. Approval of Monthly Bills for April.

3. Transfers

Dodge made a motion and Scavone seconded to approve the Consent Agenda. All were in favor.

F. Reports to the Board

1. Friends report: Patricia Swanson, Past President of the Friends reported on the following:

- Bake Sale, Cookbook Sale, and White Elephant Sale that took place on Saturday, May 1 raised over \$700. Swanson will forward to the Friends Committee Spadafore's question of whether there could be consideration to do next year's White Elephant Sale the same time as the Village Garage Sale.
- March Lobby Book Sale raised over \$1,700.
- Over 600 boxes have already been filled with hardcover books for the Annual Used Book Sale.
- Annual Dinner will be held at the Ramada Inn June 9.

2. *Staff report:* No report.

3. Treasurer's report.

The Board received copies of the April 30, 2010, Expenditure and Revenue Reports. Dunstone reported on the library's financial status.

4. President's report:

- Attendance at the Labor Management Meeting April 8th at the library.
- Attendance at a meeting that he, Polly, and Spado attended with LCSD Superintendent Johns and Board of Education Vice President Joe Unangst.
- Conversation with Kevin Nuzzo about the relationship between LCSD and the Library highlighting the recent discussions over the distribution of applications for absentee ballots.
- Visited the Town of Clay Senior Center promoting the library budget. Spadafore attended the Village Board Meeting as well. Spado represented the library at the Town of Salina Board Meeting.

5. Director's report: In addition to the written report

- Accepted the proposal from Clough Harbour for engineering and architectural services associated with replacement of the exterior windows system.
- Budget vote promotion plans. Bayberry Community Association will include budget information in their newsletter.
- New CD listening station in the library.
- New furniture in the Reading Room purchased from donations in memory of family members that have passed.
- New Residents initiative is doing well. Sprague reported on the status.
- Letters from children and even staff continue to come in to Blarney's mailbox in the Children's Room of the library.

6. OCPL/Advisory Board Meeting

Ward was not able to attend, but did receive the Minutes from its April Advisory Council Meeting. The Advisory Council will be developing a list of interested candidates by the November 2010 meeting for the 2011 seat on the OCPL Board of Trustees. The candidate will be chosen by County Executive Mahoney. Member Library Boards were asked to begin discussions to see if anyone is interested in filling this position. OCPL Executive Director Dailey will take three names to the County Executive's office after the November OCPL Board Meeting.

G. Items for Discussion and Action

1. Public Hearing Comments

Nothing to report

2. Sunday, December 26, 2010 closing

At the April 8 Labor Management Meeting the Union asked for December 26, 2010 off as a scheduled closing for the 2009-2010 fiscal year. Dodge made a motion and Scavone seconded to approve Sunday closing the day after Christmas. All were in favor.

H. Open Forum

No report

I. Board Forum

Ward visited the Pinellas County Library while in Florida and had a copy of an article from the local paper concerning the Pinellas County libraries' plan to review privacy concerns about public copiers in their libraries. Some of the newer copiers record images of documents on their hard drives, which could pose a risk of identity theft or public access to private information. Polly will investigate whether the library's public copier has this capability but thinks not.

J. EXECUTIVE SESSION

President Spadafore requested an executive session for discussion of a personnel matter with no action to follow. Dodge made a motion and Dunstone seconded to enter into executive session for the purpose stated by Spadafore. All were in favor. The Board entered into executive session at 7:00 p.m.

Ward made a motion and Scavone seconded to return from Executive Session at 7:35p.m. All were in favor.

K. Adjournment

Ward made a motion and Dodge seconded to adjourn the meeting. All were in favor. President Spadafore adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Dorothy Morgan

Clerk to the Board of Trustees

Regular Meeting: June 2 @ 6:30 P.M.