

LIVERPOOL PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
October 3, 2001

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

Excused: Dunstone, Spadafore.

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

Others: staff and public.

**Regular Meeting**

*Call to order*

President Fulmer called the meeting to order at 7:03 p.m.

Salutation to the United States Flag

Current press clippings were circulated among the Board for its review.

*Open Forum*

Dailey: the library is planning programming in cooperation with Liverpool Is The Place.

Lyon: new part-time computer maintenance equipment technician has started working at the library

Armond Cannella: Liverpool resident voiced his concerns over the building proposal. Nottingham and the Board responded to his questions.

*Consent Agenda*

Approval of September 5, 2001, Regular Board Meeting Minutes

Approval of Monthly Bills for 9/6/01, 9/13/01, 9/20/01, and 9/27/01

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

*Reports to the Board*

Treasurer's report

No new report.

President's report

No report.

Director's report

In addition to the written report:

- library staff is in the process of reviewing safety procedures
- September monthly statistics show an increase in circulation and reference

OCPL & Advisory Board

- Ward reported that the OCPL budget is being reviewed by the County Legislature.
- Trustee workshop is being held Tuesday, October 9 at the North Syracuse Library.
- an ad for the OCPL director ran in the September 17 *Library Hotline*.

*Items for discussion and action*

Proposed Board Budget Schedule for 2002-2003

Spado moved and Ward seconded to approve the budget schedule as submitted. Discussions on personnel budget considerations and recommendations will begin at the November 7 Board Meeting.

On the motion: 5 ayes, 0 nays; motion carried

Patron Code of Conduct Policy

Ward moved and Alessio seconded to approve for first reading a revised Patron Code of Conduct policy. Discussion followed.

On the motion: 5 ayes, 0 nays; motion carried

Surplus items

Spado moved and Ward seconded to approve the surplus list of computer hardware as submitted. These items include outdated equipment that is not repairable.

On the motion: 5 ayes, 0 nays; motion carried.

Building program

Clough Harbour & Associates reported on the status of the proposed building project.

*Executive Session*

President Fulmer stated that the Board has need to enter into executive session for the purpose of discussing real estate with respect to the proposed building project with no action to follow. Spado moved and Ward seconded to enter into executive session for the purpose stated by Fulmer.

All were in favor. An executive session was declared at 7:55 pm

Ward moved and Spado seconded the Board return from executive session at 8:25 p.m. All were in favor.

*Board Forum*

The Board discussed fund raising issues with respect to the proposed building project.

Ward won a DVD player from the Baker & Taylor Exhibit Booth at ALA in San Francisco and presented it to the Library.

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

*Adjournment*

Fulmer adjourned the meeting at 8:43 pm

Respectfully submitted,



Dorothy Morgan  
Clerk to the Board of Trustees

**Next Regular Board Meeting: Wednesday, November 7, 2001 at 7:00 pm**