LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING December 5, 2001

Trustees present: Fulmer, Dunstone, Spadafore, Berryhill and Spado.

Excused: Ward and Alessio.

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 7:00 p.m.

Salutation to the United States Flag

Open Forum

The Board Members were honored with a special appreciation ceremony from library staff and members of the library community. The Board extended its sincere gratitude to the staff and community for the presentation, certificates and LPL mug.

Consent Agenda

- Approval of November 7, 2001, Regular Board Meeting Minutes
- Approval of Monthly Bills for 11/8/01, 11/14/01, 11/21/01, and 11/29/01

Dunstone moved and Berryhill seconded to approve the items under Consent Agenda. All were in favor.

Reports to the Board

Treasurer's report

Nothing new since the last financial report received.

President's report

Fulmer expressed her thanks to the staff for the trustee appreciation event and indicated what a pleasure it is to serve on this Board. The other trustees reiterated Fulmer's remarks.

Director's report

In addition to the written report:

- November's monthly statistical report showed increases in circulation and reference.

OCPL & Advisory Board

A meeting of the OCPL Board's Search Committee will be held on December 12.

Nottingham reported on other issues including a lobbying effort by OCPL to the Onondaga County Civil Service Department for continuous Librarian 1 testing.

Items for discussion and action

<u>02/03 Budget</u>

The Board received draft copies of the proposed 02/03 budget. Discussion followed relative to increases in health and retirement, as well as information on the salary and materials lines. A

proposed revenue page will be added.

Board Forum

Spadafore expressed his thoughts concerning the Zogg Building. Discussion followed.

Dunstone thanked Hewitt for working with the Methodist Church on special requirements that were needed in order to hold a recital at the library.

Executive Session

Fulmer stated that the Board has need to enter into executive session for the purpose of discussing a specific personnel matter; legal and real estate matters with action to follow.

Spadafore moved and Dunstone seconded to enter into executive session for the purposes stated by Fulmer.

All were in favor. An executive session was declared at 7:35 pm.

The Board returned from executive session at 8:50 pm.

Spado moved and Spadafore seconded that the Board approve filling the vacant Librarian III position.

On the motion: 4 ayes, 0 nays; motion carried.

Dunstone had been excused at 8:15 pm.

Spadafore moved and Berryhill seconded the Board adjourn the meeting. All were in favor.

Adjournment

Fulmer adjourned the meeting at 8:51 pm

Respectfully submitted,

Dorothy Morgan

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Clerk to the Board of Trustees

Next Regular Board Meeting: Wednesday, January 2, 2001 at 7:00 pm