

MINUTES
LIVERPOOL PUBLIC LIBRARY
PUBLIC HEARING
BOARD OF TRUSTEES MEETING
MAY 3, 2006

A Public Hearing at the Liverpool Public Library called to order by President Alessio at 7:00 p.m. was held for the purpose of discussing the expenditure of Library funds and the budgeting thereof for the fiscal year 2006-2007 in accordance with Section 2022 of the Education Law.

In addition to the budget vote will be a proposition to authorize the replacement of the roof, exterior wall insulation and repair of the deteriorating concrete piers in the Library's basement. It will appear as Proposition 4 on the ballot.

Trustees and Staff in attendance: Alessio, Spado, Welcher, Dodge; Dailey, Director and Morgan, Clerk to the Board.

Sara Hall, reporter from Eagle Newspapers was present. Nicholas Signorelli and Garry Herbert were available for questions or concerns regarding Proposition 4. No one from the public was in attendance. Staff present had no questions.

Alessio closed the meeting at 7:05 pm.

REGULAR MEETING

Trustees present: Alessio, Spado, Welcher, and Dodge.

Excused: Spadafore, Dunstone, Fulmer.

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

Others: staff

Guest: Sara Hall, reporter from Eagle Newspapers

Agenda Item A – Alessio called the meeting to order at 7:05 pm.

Agenda Item B -- Salutation to the United States Flag

Agenda Item C – Correspondence folder circulated amongst the Board.

Agenda Item D -- Staff Reports. The Public Library Association's Conference Reports circulated amongst the Board.

Sprague:

- Healthy You Fair on May 6 from 10 am to 1 pm. Representatives from the health, fitness, and diet field will be available to answer questions and provide information.
- Twentieth Season of Arts Alive Concert Series on Sunday, May 7 at 2 p.m. will end with a reception afterwards hosted by the Friends of the Liverpool Public Library.
- Friends annual bake sale and used cookbook sale will be held on May 13 from 10 am to 1 pm in the library lobby.

Polly

- Polly demonstrated OCPL's launch of OverDrive's free access to digital audiobooks (E-books when available). An explanation of how Liverpool Public Library and OCPL are able to download audiobooks and music to your Windows computer ensued.
<http://onlib.lib.overdrive.com/92E3644B-1BFF-41B6-B7D2-1322A0F09044/10/210/en/Default.htm>
- David Fulton, computer literacy librarian was featured in the 55 Plus Magazine.

Agenda Item E -- Agenda Changes. Alessio stated the need to include an Executive Session for the purpose of a legal and personnel matter with no action to follow. Spado made the motion and Dodge seconded to include an Executive Session on the Agenda after Board Forum. Motion was approved unanimously.

Agenda Item F -- Consent Agenda. Minutes of the Regular Board Meeting of April 5, 2006; Bill lists for April
Spado made a motion; seconded by Welcher to approve the items under the Consent Agenda. Motion passed unanimously.

Agenda Item G -- Reports to the Board

G1. Treasurer's Report. In Dunstone's absence, Morgan reported on the library's financial status.

G2. President's Report. No report.

G3. Director's Report.

- No news from Senator DeFrancisco or Assemblywoman Christensen regarding the status of the grants for the roof replacement.
- DVD Lock-A-Shelf security system has been evaluated. Staff made a determination that the system is not ready for self-service at this time.
- OCPL has instituted a Rent-a-Book collection located on the Browse Level of the Central Library. The cost is \$1.00 per book for a one-week loan with no renewals. The Board was supportive of Dailey's decision not to participate in this program at this time.
- New patron pick up of holds slips has been instituted fulfilling the goal of confidentiality and anonymity.

Agenda Item H -- Items for Discussion and Action

H1. Comments from Public Hearing. No report

H2. Second Reading of the following policies:

- Adopting New Board Policies
- Copyright law
- Inventory

Spado made a motion and Welcher seconded to approve the policies for Second Reading and final adoption. All were in favor.

H3. Surplus items. Spado made a motion and Dodge seconded to approve the surplus items list as submitted. All were in favor.

Agenda Item 1. -- Open Forum. No report.

Agenda Item J. -- Board Forum.

- Welcher informed the Board that she has received favorable comments on the Liverpool Public Library's Annual Report for 2005.

- Spado suggested a committee be formed for researching libraries that have integrated cafes, bookstores or other alternate sources of revenue to help compensate the operating budget. Polly volunteered to follow-up the suggestion to look into how other libraries raise money and have a Barnes & Noble atmosphere. A report will be presented for the June Board Meeting if ready.

Agenda Item J. --*Executive Session*

Dodge made a motion and Welcher seconded to enter into an Executive Session for the purpose of a legal and personnel matter with no action to follow. Alessio declared an Executive Session at 7:50 pm.

Spado moved and Dodge seconded to return from Executive Session at 8:03 p.m. and adjourn the meeting. All were in favor.

Agenda Item K -- Adjournment. Alessio adjourned the meeting at 8:03 p.m. All were in favor.

Respectfully submitted,



Clerk to the Board

Next Regular Board Meeting June 7, 2006, in the CCR.