

LIVERPOOL PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
May 1, 2002

Trustees present: Fulmer, Dunstone, Spadafore, Berryhill.

Excused: Ward, Spado, Alessio

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

Others: T. McCarthy, esq.; staff

**Regular Meeting**

*Call to order*

President Fulmer called the Board meeting to order at 7:05 p.m.

*Salutation to the United States Flag*

*Open Forum*

Dailey: thanked the trustees who participated in National Library Week; acknowledged the Friends Group for their continued service to the library working on the ongoing used book sale.

*Consent Agenda*

Spadafore moved and Berryhill seconded to approve the Minutes of the April 3, 2002, Board Meeting, and the monthly bill lists for April.

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

*Reports to the Board*

Treasurer's report

Dunstone reported on the library's financial status. The Board received copies of the February Revenue and Expenditure Report.

Director's report

In addition to the written report:

- annual budget vote passed with a 58% increase in voter turnout. Congratulations were extended to Berryhill, Ward and Spado for being elected to new terms on the Board.
- there were no fire recommendations or mandates involving the annual library fire inspection conducted by the Liverpool Fire Inspector and the LCSD Maintenance Supervisor.
- National Library Week was very successful
- iPac issues

OCPL & Advisory Board

No report.

*Items for discussion and action*

Approval of surplus items

Spadafore made a motion and Dunstone seconded the library approve the list of surplus items as submitted.

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

*Executive Session*

Fulmer stated that the Board has need to enter into executive session for the purpose of discussing real estate matters.

Berryhill moved and Spadafore seconded to enter into executive session for the purpose stated by Fulmer.

All were in favor. An executive session was declared at 7:15 p.m.

The Board returned from executive session at 8:15 p.m.

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

*Adjournment*

Fulmer adjourned the meeting at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dorothy Morgan". The signature is written in black ink and is positioned above the typed name and title.

Dorothy Morgan  
Clerk to the Board of Trustees

**Next Regular Board Meeting, June 3 at 7:00 p.m. in CCR.**