

**MINUTES
REGULAR MEETING
LIVERPOOL PUBLIC LIBRARY
SEPTEMBER 5, 2012**

Trustees present: Spadafore, Alessio, Spado, Dunstone, Dodge, Scavone, and Ward.

Excused: Polly, Director

Staff: Morgan, Clerk to the Board

Others: Staff, public, Kate McCaffrey, Director of the Northern Onondaga Public Library (NOPL)

REGULAR MEETING

A. CALL TO ORDER

Spadafore called the regular meeting to order at 6:30 pm.

B. SALUTE TO THE FLAG: K. McCaffrey was asked to lead the Board in the salute to the flag.

C. CORRESPONDENCE: no correspondence

D. AGENDA CHANGES: Spadafore proposed an agenda change to move Item G1 Kate McCaffrey's presentation immediately following the Consent Agenda. Dodge made a motion and Ward seconded to approve the Agenda change. All were in favor.

E. CONSENT AGENDA

1. Approval of September 5, 2012 Regular Board Meeting Minutes

2. Approval of Monthly Bills for September.

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

Item G 1. OCPL's Out-of-System Borrower Card Policy

Kate McCaffrey explained the draft policy being proposed for Out-of-System Library Borrowers and asked for Board acceptance of the plan. Ward made a motion and Scavone seconded to approve the draft policy as submitted. Discussion followed.

On the motion: 6 ayes, 0 nays; 1 abstention (Alessio)

During the OCPL Board Meeting report, Dodge who is a member of the Onondaga County Public Library Board of Trustees discussed the County's position on the issue of out-of-system borrowers. Spado addressed a concern he had involving the policy and the Board's approval of it. After further discussion there was no objection to adding additional language to the previous motion that included agreeing with the policy's concept, but reserving the right to question any issues in the future when the final version is submitted for approval.

F. REPORTS TO THE BOARD

1. Treasurer's report.

Dunstone reported on the library's financial status. The Board received copies of the expenditure and revenue reports through August. Dunstone reported on the tax levy report received from the school district for the Towns of Clay and Salina that showed an average increase of 2% overall.

4. President's report:

- Spadafore and P. Sprague, President of the Friends of the Liverpool Public Library, Inc. will be meeting on September 6 with the attorneys representing both the Friends and the library to discuss the Memorandum of Understanding.

- Spadafore commented that the issue of Out-of-System Borrowers is a difficult one and acknowledged the challenge for Kate McCaffrey in moving ahead with this.

- Spadafore is excited about using 3M Cloud for downloading eBooks.

5. Director's report: No report

6. OCPL/Advisory Board Meeting: Dodge reported on the August OCPL Board Meeting. The highlight of the evening was a presentation by David Lankes on the future of libraries. Lankes is a professor and Dean's Scholar for the New Librarianship at Syracuse University's School of Information Studies and director of the Information Institute of Syracuse.

G. ITEMS FOR DISCUSSION AND ACTION

1. Policies for First Reading: Grievance Procedure and Program Policy

Ward made a motion and Dodge seconded to approve the Grievance Procedure as submitted for First Reading. All were in favor.

Scavone made a motion and Dunstone seconded to approve the Program Policy as submitted for First Reading. All were in favor.

H. OPEN FORUM: no discussion

I. BOARD FORUM: Dodge expressed get-well wishes for P. Sprague's sister who is ill.

J. EXECUTIVE SESSION

Spadafore stated the need to enter into an executive session for personnel and legal matters with no action to follow. Spado made a motion and Dunstone seconded to enter into an executive session for the purpose stated by Spadafore. All were in favor. Morgan was excused. Spadafore called for an executive session at 7:12 pm

Dodge made a motion and Scavone seconded to leave executive session and adjourn the meeting. All were in favor.

K. ADJOURNMENT

Spadafore adjourned the meeting at 7:45 p.m.

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees