# MINUTES LIVERPOOL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MARCH 8, 2006

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

Excused: Fulmer

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

Others: staff

Guests: Nick Signorelli, Ashley McGraw Architects; Garry Herbert, Bovis Lend Lease

### **REGULAR MEETING**

Agenda Item A – Alessio called the meeting to order at 7:00 pm and welcomed guests.

Agenda Item B -- Salutation to the United States Flag

Agenda Item C – Correspondence folder circulated amongst the Board.

Pictures were taken of the Board, Director, and Assistant Director for the annual report and budget document.

Agenda Item D -- Staff Reports.

#### Sprague:

- Staff members will be participating in the 2006 American Cancer Society's Relay for Life
- Partnerships with the Liverpool Chamber of Commerce, University Hospital, and SUNY Oswego to bring informative free programs to the library
- Business Outreach programs
- Liverpool Public Library co-sponsoring with the Liverpool is the Place Concert Series which has received publicity.

Polly: Networking updates:

- LPT One cost recovery for printing is very positive
- PC Reservation has been implemented
- Network usage has increased so much we are moving to a new company (ACC) who will provide three new T1 lines
- Wireless connectivity involving the Village and Onondaga Lake Park is being investigated

Agenda Item E -- Agenda Changes. Alessio stated the need to include an Executive Session for the purpose of a legal matter at which time the guests present would be

invited to stay. Dunstone made the motion and Welcher seconded to include an Executive Session on the Agenda before Items For Discussion. Motion was approved unanimously.

Agenda Item F -- Consent Agenda. Minutes of the Regular Board Meeting of February 1, 2006; Special Board Meeting of February 16, 2006; Bill lists for February Dunstone 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. Dunstone reported on the library's financial status.

G2. President's Report. No report.

G3. Director's Report. Dailey reported on the status of the collection agency and a report the Board received on the Unique Management Collection activity. OCPL has ended the trial run and signed a contract for UMC Services.

## Executive Session

Dunstone made a motion and Welcher seconded to enter into an Executive Session for the purpose of a legal matter with action to follow. All were in favor. Alessio declared an Executive Session at 7:26 pm.

Spado moved and Welcher seconded to return from Executive Session at 9:05 pm. All were in favor.

Motions were made under Items for Discussion and Action.

Agenda Item H -- Items for Discussion and Action

<u>H1. Approval of the draft budget for fiscal year 2006-2007</u>. Dunstone made a motion and Welcher seconded to approve the proposed 06/07 draft operating budget expenditure in the amount of \$3,484,500.00 and use fund balance to change the property tax of \$3,240,953.00 to \$3,161,000.

On the motion: 6 ayes, 0 nays; motion carried.

<u>H2. Approval of proposition 2 on the ballot</u>. Welcher made a motion and Spado seconded to approve a Building Repair/Renovation Referendum that will appear as Proposition 2 on the ballot for May 16, 2006 in the amount of \$445,000.00.

On the motion: 6 ayes, 0 nays; motion carried.

*Agenda Change*. Alessio stated the need to change the Agenda to include an action item dealing with the Building Repair/Renovation Project and the Short Environmental Assessment Form the Board will need to submit. Spadafore moved and Dunstone seconded to approve the additional action item.

# H3. Approval of Appendix C State Environmental Quality Review Short Environmental Assessment form

Per the recommendation and suggestion of Mark Grobosky, attorney for the library that there will be no environmental impacts relating to the repairs/renovation project a motion

was made by Spadafore and seconded by Dunstone to declare this project a Type II Action with a Negative Declaration of Impact.

On the motion: 6 ayes, 0 nays; motion carried.

H.4. <u>Fine Amnesty for Children's Summer Reading participants</u>. Spadafore moved and Dodge seconded to approve the fine amnesty for the Summer Reading Program. On the motion: 6 ayes, 0 nays; motion carried.

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

Agenda Item J. -- Board Forum. Spadafore asked that in the future Board meeting dates not be changed. He suggested that the Assistant Director (in the Director's absence) could be at a Board meeting.

Agenda Item K -- Adjournment. On motion by Dunstone seconded by Spadafore, the Board adjourned the meeting. Motion was approved unanimously. President Alessio adjourned the meeting at 9:13 pm. All were in favor.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board

Next Regular Board Meeting April 5, 2006, in the CCR.