MINUTES LIVERPOOL PUBLIC LIBRARY PUBLIC INFORMATION MEETING BOARD OF TRUSTEES MEETING APRIL 5, 2006

PUBLIC INFORMATION MEETING

Before the Regular Board Meeting, a Public Information Meeting was held as an open forum for the purpose of discussing any additional concerns or input that the public may have relating to the 2006/2007 operating budget. Also being discussed was the referendum as Proposition 4 for needed building repairs and roof replacement.

Nick Signorelli, Ashley McGraw Architects and Thomas McCarthy, attorney for the library were present. The trustees present were Alessio, Spado, Dunstone, Fulmer, and Welcher.

No one from the public was in attendance. Staff present had no questions.

Alessio called the meeting to order at 6:30 pm.

Signorelli presented a Power Point showing the operating budget and Proposition 4 on the needed roof replacement and building repairs.

It was pointed out that the roof has reached its useful life and needs to be replaced. Replacement is needed to overcome the water leaks inside the building. The lack of insulation primarily located in the 1984 addition has caused a severe build-up of ice on the roof and gutters that poses a safety hazard in the winter. Cracks in some of the columns in the garage need to be repaired for continuing longevity on the life of the structure. The long-term benefits will include energy savings, dry books, and a sound investment for the future.

The meeting ended at 6:50 pm.

REGULAR MEETING

Trustees present: Spado, Dunstone, Fulmer, Welcher, and Dodge.

Excused: Spadafore. Alessio was excused at 6:50 pm.

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

Others: staff

Guests: Thomas McCarthy, attorney for the library

Agenda Item A – In the absence of Alessio and Spadafore, Spado called the meeting to order at 7:00 pm and welcomed all.

Agenda Item B -- Salutation to the United States Flag

Agenda Item C – Correspondence folder circulated amongst the Board.

Agenda Item D -- Staff Reports.

Sprague:

- National Library Week is a national observance that allows the community to learn about the importance of the library and its services. It started April 2 with a free concert in the Arts Alive! Series. Various activities, lectures, and programs are planned throughout the week.
- Community Leaders Breakfast on April 6. Community Leaders will have an opportunity to recognize outstanding achievements by young people in the Liverpool area.
- "Crime Stories of the Erie Canal" will be the topic for a lecture to be given on Thursday, April 6 at 7:00 p.m.
- Steve Auyer will present a talk about the General Electric Plant on April 4 at 1:30 p.m.

Agenda Item E -- Agenda Changes. Spado stated the need to include an Executive Session for the purpose of a legal matter at which time McCarthy, the library's attorney would be invited to stay. Fulmer made the motion and Welcher seconded to include an Executive Session on the Agenda. Motion was approved unanimously.

Agenda Item F -- Consent Agenda. Minutes of the Regular Board Meeting of March 8, 2006; Bill lists for March

Fulmer made a motion; seconded by Dunstone 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 will be busy attending meetings to promote the operating budget. She has appointments with the Towns of Clay and Salina and the Village of Liverpool. She continues to meet individually with local legislators, the Rotary, senior groups, and PTO groups in the District. At a recent Chamber meeting she was introduced to the new CEO at WCNY and had discussion about some collaborative work.

Dailey also mentioned the new DVD security demonstration shelving in the public area.

G.4. PLA report (Public Library Association). Annette Friedrichs presented a report on a program she attended at the PLA conference. The title was Demonstrating Results: Using Outcome measurement to Plan and Assess the Impact of Public Libraries to their Users. She thanked the Board for its continued support for conference and continuing education opportunities.

Agenda Item H -- Items for Discussion and Action

H1. Comments from Public Information Meeting. No report

H2. First Reading of the following policies:

- Adopting New Board Policies
- Copyright law
- Inventory

Welcher made a motion and Dodge seconded to approve the policies for First Reading. No discussion followed. All were in favor.

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

Agenda Item J. -- Board Forum. Fulmer asked if the Hennigan family could be a future consideration for part of the Liverpool Legend Series.

Agenda Item J. -- Executive Session

Fulmer made a motion and Welcher seconded to enter into an Executive Session for the purpose of legal and personnel matters with no action to follow. McCarthy was asked to attend. All were in favor. Spado declared an Executive Session at 7:23 pm.

Dunstone moved and Dodge seconded to return from Executive Session at 7:45 p.m. and adjourn the meeting. All were in favor.

Agenda Item K -- Adjournment. Spado adjourned the meeting at 7:45 p.m. All were in favor.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board

Next Regular Board Meeting May 3, 2006, in the CCR. Public Hearing May 3, 2006 at 7:00 p.m.