MINUTES REGULAR MEETING OF THE LIVERPOOL PUBLIC LIBRARY JUNE 2, 2010

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

Excused: Alessio.

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

Others: Staff (P. Sprague & Y. Hewitt); Mary Toscano, President of the Friends of the Library.

Public (Tom Law from Syracuse)

REGULAR MEETING

A. Call to order

President Spadafore called the meeting to order at 6:33p.m.

B. Salute to the United States Flag.

C. Correspondence

Correspondence circulated amongst the Board.

D. Agenda Change

No changes requested.

E. Consent Agenda

- 1. Approval of May 5, 2010, Regular Board Meeting Minutes.
- 2. Approval of Monthly Bills for May.
- 3. Transfers

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

F. Reports to the Board

- 1. Friends report: M. Toscano reported that the Friends' annual dinner is being held at the Ramada Inn June 9.
- 2. Staff report: Michael Burg, Head of Security reported on the status of security at the library.

3. Treasurer's report.

The Board received copies of the May 27th Expenditure and Revenue Reports. Dunstone reported on the library's financial status.

4. President's report:

Spadafore thanked the Friends of the Library for helping to get the word out about the budget vote. He also thanked the staff, CSEA, and the Board for all their hard work in promoting the library's budget.

- 5. Director's report: In addition to the written report:
 - New name plates for the Board
 - Board received copies of the Trustee Handbook
 - Letter received from the Department of Library Development with notification that the library's charter is not clear on the boundaries it serves.
 - Library is celebrating its 117th Birthday on June 21.
 - Leprechaun exploits in the Children's room letters continue to pour in.
 - Cost for Solar panels on the roof request from Spadafore. Installation was extremely expensive with a return on investment of 17 years.
 - The trustees were asked for an opinion on what window configuration they would like to see for the library's new energy-efficient windows.

6. OCPL/Advisory Board Meeting

No report.

G. Items for Discussion and Action

1. Library Budget Vote Results for 2010/2011

The Board received copies of the library vote results over the past several years showing the percentage of yes/no votes to total number of voters. On June 7th, Spadafore and Polly will be meeting with the Liverpool Central School District's Superintendent and Assistant Superintendent.

2. Board Nominating Committee for 2010/2011 election of officers

Spadafore asked if Scavone and Dodge would represent the Nominating Committee for 2010/2011. They agreed to serve.

3. 2011 Scheduled Closings for Review

The Board received copies of the Scheduled Closings for 2011 for review before it is approved at the July Reorganization Meeting.

4. Policies for First Reading: Borrower Cards, Emergencies in the Library

Borrower Cards: Scavone made a motion and Ward seconded to approve the Borrower Cards Policy for First Reading. Polly explained the difference between the previous policy that was reviewed in 2004. She further explained the need for the policy to be in accordance with the Onondaga County Public Library Card Registration Policy. All were in favor of the motion.

Emergencies in the Library: Dodge made a motion and Spado seconded to approve the Emergencies in the Library for First Reading. Polly explained the difference between the previous policy that was reviewed in 2007. All were in favor of the motion.

H. Open Forum

Tom Law, Syracuse resident asked about what kind of electronic materials are being provided to the public.

I. Board Forum

Dunstone was on vacation in Farmville, Virginia. He visited a brand new library that resembled the Baldwinsville Public Library.

Scavone has a friend in a neighboring county that received a new library card and while attempting to check out a book on tape was told she could not borrow the book on tape for her first checkout.

J. Executive Session I & II

I: Spado made a motion and Ward seconded to enter into executive session for a personnel matter with no action to follow. All were in favor. The Board entered into executive session at 8:00 p.m.

Ward made a motion and Scavone seconded to return from Executive Session at 8:50 p.m. All were in favor.

II: Dodge made a motion and Spado seconded to enter into a second executive session for a personnel matter with no action to follow. All were in favor. The Board entered into executive session at 8:50 p.m. Polly and Morgan were excused.

K. Adjournment

Spado made a motion and Dunstone seconded to adjourn the meeting. All were in favor. President Spadafore adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Dorothy Morgan

Clerk to the Board of Trustees

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Regular Meeting: July 7 @ 6:30 P.M.