

**MINUTES  
REGULAR MEETING  
LIVERPOOL PUBLIC LIBRARY  
SEPTEMBER 3, 2014**

**Trustees present: Dodge, Spadafore, Spado, Dunstone, Alessio, Ward, and Bowers  
Staff: Morgan, Administrator for Business and Personnel; Clerk to the Board  
Others: Hewitt**

**REGULAR MEETING**

**A. CALL TO ORDER**

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

**B. SALUTATION TO THE FLAG.**

**C. CORRESPONDENCE:** correspondence circulated amongst the Board

- Fall Concert Series starting September 21 through December 7, 2014
- Publication from the Central NY Community Foundation
- Letter from the Central NY Community Foundation announcing that a grant of \$15,104.34 was administered to the Liverpool Public Library from the Alfred W. Richberg Fund.

**D. AGENDA CHANGES:** no changes

**E. CONSENT AGENDA**

1. Approval of August 6, 2014 Regular Board Meeting Minutes
2. Approval of Monthly Bills for August
3. Reports to the Board

Ward moved and Spado seconded to approve the Consent Agenda. All were in favor.

**F. OPEN FORUM:** no report

**G. BOARD FORUM:** no report

**H. EXECUTIVE SESSION**

Dodge stated the need to enter into an executive session for a personnel matter relating to the Director's search with no anticipation of action to follow. Dunstone moved and Ward seconded to enter into an executive session for the purpose stated by Dodge. All were in favor.

Dodge called an executive session at 6:33 pm. All were in favor. Morgan was asked to attend.

Spadafore made a motion and Bowers seconded to leave executive session at 9:25 p.m. All were in favor.

Due to discussion and final interviews the Board took the following action:

Ward made a motion and Dunstone seconded that the Board of Trustees appoint Dan Golden as Director of the Liverpool Public Library at a salary of \$85,000 commencing on a date to be determined.


On the motion: 7 ayes, 0 nays; motion carried

**I. ADJOURNMENT**

Spadafore made a motion and Bowers seconded to adjourn the meeting. All were in favor.

Dodge adjourned the meeting at 9:26 p.m.

Respectfully submitted,



Dorothy Morgan  
Clerk to the Board of Trustees