

**MINUTES
REGULAR MEETING
LIVERPOOL PUBLIC LIBRARY
OCTOBER 8, 2014**

Trustees present: Dodge, Spadafore, Spado, Alessio, Ward, and Bowers
Excused: Dunstone
Staff: Golden, Director; Morgan, Clerk to the Board
Others: M. Hopper

REGULAR MEETING

A. CALL TO ORDER

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

B. SALUTATION TO THE FLAG.

C. CORRESPONDENCE: no correspondence

D. AGENDA CHANGES: President Dodge stated the need for an agenda change to include an executive session for the purpose of possible litigation. Spadafore made a motion and Ward seconded to include an executive session for the purpose stated by Dodge. All were in favor.

E. CONSENT AGENDA

1. Approval of September 3, 2014 Regular Board Meeting Minutes
2. Approval of Monthly Bills for September
3. Transfers

Spadafore moved and Bowers seconded to approve the Consent Agenda. All were in favor.

F. REPORTS TO THE BOARD

1. Treasurer's report: no report

2. President's report:

- Dodge welcomed Golden as the library's new director. The Offer of Appointment was administered by Dodge.
- Dodge stopped by the book sale held on September 27 & 28 at Liverpool Elementary School. The Book Sale was a partnership with the Liverpool Elementary School Parent Faculty Organization and the Liverpool Public Library.

3. Director's report:

- Golden thanked Morgan and the administrative team for the smooth transition to his new position.
- Golden discussed some of his future goals for the library:
 - space utilization/reorganization welcoming suggestions from staff and the public
 - interest in developing a friends group
 - soliciting wish lists from the Coordinators for the use of the ipv4 money
 - visiting some of the senior centers
 - building staff consensus and morale
- Golden will be meeting with LCSD Superintendent Mark Potter in October, will be attending a Chamber of Commerce luncheon in October as well, and has attended his first member library directors' meeting.

4. OCPL/Advisory Board: Dodge was not in attendance for the September Meeting, but shared the draft Minutes he had received.

G. ITEMS FOR DISCUSSION AND ACTION

1. Policies for First Reading: new policies required

Code of Ethics/Conflict of Interest

Spadafore made a motion and Ward seconded to approve the Code of Ethics/Conflict of Interest policy for First Reading. Discussion followed. Spadafore withdrew the motion. The first reading of the policy was tabled until the November Board meeting. All were in favor.

Whistleblower Policy

Spadafore made a motion and Spado seconded to approve the Whistleblower policy for First Reading. Discussion followed. Spadafore withdrew the motion. The first reading of the Whistleblower Policy was tabled until November. All were in favor.

2. Board Budget Schedule for 2015-2016

Spado made a motion and Bowers seconded to approve the Board Budget Schedule for fiscal year 2015-2016. All were in favor.

H. OPEN FORUM: no report

I. BOARD FORUM: Dodge thanked Morgan, the administrative team, coordinators, and staff for carrying out the operations of the library until a new director was hired. Ward mentioned that the Liverpool High School Marching Band would be hosting the 2014 Home Show on October 11, 2014.

J. EXECUTIVE SESSION

Dodge stated the need to enter into an executive session for the purpose of discussing possible litigation with no action to follow. Ward made a motion and Spadafore seconded to enter into an executive session for the purpose stated by Dodge. All were in favor. Dodge called an executive session at 7:05 p.m.

Golden and Morgan were asked to attend.

Spadafore made a motion and Bowers seconded to leave executive session at 7:28 p.m. All were in favor.

I. ADJOURNMENT

Ward made a motion and Spado seconded to adjourn the meeting. All were in favor.

Dodge adjourned the meeting at 7:28 p.m.

Respectfully submitted,



Dorothy Morgan
Clerk to the Board of Trustees