

MINUTES
LIVERPOOL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 2, 2005

Trustees present: Alessio, Spadafore, Dunstone, Fulmer, and Welcher. Ward's position vacant.

Excused: Spado

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

Others: staff; Timothy Dodge and Vince Messina – candidates for the trustee vacant position

REGULAR MEETING

Agenda Item A -- Alessio called the Regular Meeting to order at 7:00 pm. The candidates were introduced to the Board.

Agenda Item B -- Salutation to the United States Flag

Agenda Item C -- Correspondence folder circulated amongst the Board.

Agenda Item D -- Staff Report: Sprague

- Veterans' Appreciation Day, November 10, 7:00 pm at the Liverpool Public Library
- Holiday Shopping Extravaganza, December 3,
10 am - 2:00 pm at the Liverpool Public Library
- "23 Books Challenge" Program

Agenda Item E – No Agenda Changes.

Agenda Item F -- Consent Agenda

Minutes of the Meeting of October 5, 2005; Bill lists for October.

Fulmer made a motion; seconded by Spadafore to approve the items under the Consent Agenda. Motion passed unanimously.

Agenda Item G -- Reports to the Board

Agenda Item G.1 -- Treasurer's Report. Dunstone reported on the library's financial status. The Board received copies of the official 2004-2005 Balance Sheets and the Audit Report.

Agenda Item G.2 -- President's Report. No report.

Agenda Item G.3 -- Director's Report

- Jim Loomis, Librarian Assistant has been accepted to medical school.
- Two focus group meetings will be held on November 8 and November 14, 2005, at the Liverpool Public Library. A draft copy of the Long Range Plans with the community survey results may be presented to the Board at the December Meeting.
- The Board received copies of a report from Ashley McGraw Architects. The firm had been asked by the Liverpool Central School District to review the roof conditions. Dailey will follow up on the report.

Agenda Item G.4 -- OCPL & Advisory Board. No report.

Agenda Item H -- Items for discussion and action

a. Budget goals for 2006-2007

Specific discussion on the budget was limited since the library has not received a tentative agreement from the union. The Board spoke in generalities about the expenditure and tax levy increases.

b. Policy for second reading and final adoption: Liverpool Public Library Computers & Networks: Employee Use. Fulmer made a motion to accept the policy for second reading and final adoption; seconded by Spadafore. Motion passed unanimously.

Agenda Item I -- Open Forum. Nothing to report.

Agenda Item J -- Board Forum. Nothing to report.

Agenda Item K –

Executive Session I. Alessio stated the need to enter into an executive session for the purpose of interviewing potential candidates to fill the vacant trustee position. On motion by Spadafore, seconded by Welcher, the Board entered into an executive session at 7:30 pm. Motion was approved unanimously. The Board returned from executive session at 8:35 pm.

Spadafore made a motion to offer Timothy Dodge the appointment on the Board; seconded by Welcher. All were in favor.

Dodge accepted the position. He will be sworn in at the December Board Meeting.

Executive Session II. Alessio stated the need to enter into an executive session to discuss union contract negotiations with no action to follow. Morgan and Mickle, both on the contract negotiation team were asked to stay. On motion by Fulmer, seconded by Spadafore, the board entered into an executive session at 8:38 pm. The Board returned from executive session at 9:10 pm.

Agenda Item L -- Adjournment. On motion by Spadafore, seconded by Welcher, the Board adjourned the meeting. Motion was approved unanimously. President Alessio adjourned the meeting at 9:10 pm. All were in favor.

Respectfully submitted,



Clerk to the Board

**Next Regular Board Meeting December 7, 2005, in the CCR.
Community Comment Meeting to be held before the Board Meeting @ 7:00 pm.**