

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, FEBRUARY 13, 2007.

PRESENT

Greg Vogt  
Beth Puckett  
Bethanne White  
Mark Haefele

OTHERS

Betsy Gilbert  
Tori Reilly  
Lin Macholz  
Pat Rapp

The meeting was called to order at 7:00 p.m. by Greg Vogt, President.

PREVIOUS MINUTES

**A motion was made by Beth White and seconded by Mark Haefele to approve the previous minutes for three meetings: January 16, 2007; January 23, 2007; February 1, 2007.**

**Motion carried unanimously.**

TREASURER'S REPORT

**A motion was made by Beth Puckett and seconded by Beth White to accept the Treasurer's Report for December 2006.**

**Motion carried unanimously.**

DIRECTOR'S REPORT

Ms. Gilbert showed the Board an article that appeared in the Perinton Post about the "Cans in a Cooper, Bottles in a Beetle" fundraiser that Stephanie Squicciarini organized. Students at Martha Brown Middle School collected 11,000 bottles and cans to raise money for the Teen Book Festival.

She noted that this month's Brown Bag Book Review was quite a success, drawing the largest crowd ever.

Ms. Gilbert stated that Amy Joslyn has begun a very popular Family Story Hour.

The 3 Apples Book Award was recently awarded to Charlotte's Web. This is an award that is voted on by children. Former children's librarian, Peggy Hagen, was instrumental in getting this started.

COMMITTEE REPORTS

Budget – Ms. Reilly passed out the 2007-2008 budget proposal.

**A motion was made by Beth White and seconded by Beth Puckett to accept the proposal from the budget committee, to be voted on at the March meeting.**

**Motion carried unanimously.**

Facilities & Services – No report.

Personnel – No report.

Long Range Planning –

**A motion was made by Beth White and seconded by Beth Puckett to table the discussion of the Long Range Plan until the March meeting.  
Motion carried unanimously.**

#### **PRESIDENT'S COMMENTS**

Dr. Vogt reported that he, Ms. White, and Ms. Gilbert met with village officials to discuss the options the library is exploring for space needs. He also passed out the director's evaluation form to be completed by Board members.

#### **NEW BUSINESS**

**A motion was made by Beth White and seconded by Mark Haeefele to declare items surplus and disposable. (See attachment.)  
Motion carried unanimously.**

#### **WARRANTS**

**A motion was made by Beth Puckett and seconded by Beth White to accept the warrants as follows:**

**\$ 28,020.91 dated January 25, 2007  
25,503.38 dated February 1, 2007**

**Motion carried unanimously.**

#### **EXECUTIVE SESSION**

**A motion was made by Beth Puckett and seconded by Mark Haeefele to go into Executive Session at 7:37 p.m. to discuss matters of property acquisition.  
Motion carried unanimously.**

#### **OUT OF EXECUTIVE SESSION**

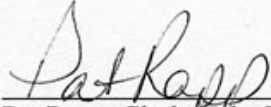
**A motion was made by Beth White and seconded by Beth Puckett to come out of Executive Session at 7:40 p.m.  
Motion carried unanimously.**

**A motion was made by Beth White and seconded by Beth Puckett to execute the option to purchase property at 17 Liftbridge Lane from Lois Lucas for \$140,000, with \$5,000 payable upon Ms. Lucas' execution of the agreement.  
Motion carried unanimously.**

**ADJOURNMENT**

**A motion to adjourn at 7:45 p.m. was made by Beth White and seconded by Beth Puckett.**

**Motion carried unanimously.**



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Pat Rapp, Clerk to the Board

**Items to be declared surplus and disposable  
February 13, 2007**

Item	Purchase Date	Purchase Price
Memorywriter	1984	\$ 485.00