

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

**PRESENT**

Greg Vogt  
Suzanne Stockman  
Bethanne White

**OTHERS**

Betsy Gilbert  
Tori Reilly  
Lin Macholz  
Pat Rapp

The meeting was called to order at 7:04 p.m. by Greg Vogt, President.

**PREVIOUS MINUTES**

**A motion was made by Beth White and seconded by Suzanne Stockman to approve the previous minutes (February 2007.)**

**Motion carried unanimously.**

**TREASURER'S REPORT**

**A motion was made by Suzanne Stockman and seconded by Beth White to accept the Treasurer's Report for January 2007.**

**Motion carried unanimously.**

**DIRECTOR'S REPORT**

Ms. Gilbert thanked the Board for making it possible for the library to hold Staff Training Day. The day consisted of a presentation by Barbara Moore on electronic gadgets, new printing software, internet reservation software, a safety review and a stress reduction workshop. It was a very useful and fun day.

Ms. Gilbert passed out a flyer on the next Seymour Rudin Small Business Lecture. Brad van Auken will present a lecture on brand marketing.

Ms. Gilbert announced that Louise Young, part time librarian, will be retiring in April.

Ms. Gilbert passed out the book listing for tomorrow's Brown Bag Book Review.

**COMMITTEE REPORTS**

Budget – Ms. White explained the budget.

Facilities & Services – No report.

Personnel – No report.

Long Range Planning – No report.

**PRESIDENT'S COMMENTS**

Dr. Vogt reserved his comments for Executive Session.

### **NEW BUSINESS**

**A motion was made by Suzanne Stockman and seconded by Beth White to adopt the 2007-2008 budget.**

**Motion carried unanimously.**

### **OLD BUSINESS**

**A motion was made by Beth White and seconded by Suzanne Stockman to table discussion of the Long Range Plan until next month.**

**Motion carried unanimously.**

There was a brief discussion regarding a possible art project for the hallway outside the library. It was agreed that a letter be sent to Assemblyman Koon regarding this project.

Mrs. Stockman reported that the upcoming NYSALB Trustee Institute will include a presentation by Stephanie Squicciarini.

There was a brief discussion regarding the task force that has been put together to address the issue of internet access and pornography.

Ms. Gilbert reminded the Board that the Teen Book Festival will take place on March 31<sup>st</sup> at Fairport High School, and that the Fairport Library Council has been given use of the facilities.

**A motion was made by Beth White and seconded by Suzanne Stockman to reconvene Board participation in Fairport Library Council, and to appoint Beth Puckett as representative.**

**Motion carried unanimously.**

### **WARRANTS**

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

**\$ 8,603.36 dated January 3, 2007**  
**27,338.35 dated February 23, 2007**  
**23,452.75 dated March 1, 2007**

Motion carried unanimously.

### **EXECUTIVE SESSION**

**A motion was made by Beth White and seconded by Suzanne Stockman to go into Executive Session at 7:45 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 Suzanne Stockman to come out of Executive Session at 8:16 p.m.**

**Motion carried unanimously.**

**A motion was made by Beth White and seconded by Suzanne Stockman to put forth a non-contingent offer to purchase property at 17 Liftbridge Lane from Lois Lucas in the amount of \$130,000.**

**Motion carried unanimously.**

**ADJOURNMENT**

**A motion to adjourn at 8:20 p.m. was made by Suzanne Stockman and seconded by Beth White.**

**Motion carried unanimously.**

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Pat Rapp, Clerk to the Board