

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON THURSDAY, AUGUST 2, 2007.

PRESENT

Greg Vogt
Suzanne Stockman
Beth Puckett
Beth White
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp
George Wolf

The meeting was called to order at 5:04 p.m. by Greg Vogt, President.

PREVIOUS MINUTES

A motion was made by Beth Puckett and seconded by Beth White to approve the previous minutes (July 2007.)

Motion carried unanimously.

TREASURER'S REPORT

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

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert discussed the preliminary end of year budget.

COMMITTEE REPORTS

Budget – No report, but the Budget Kit from MCLS has been included in this month's Board packet.

Facilities & Services – No report.

Personnel – No report.

Long Range Planning – No report.

PRESIDENT'S COMMENTS

Dr. Vogt passed out the committee assignments. (See attachment.)

NEW BUSINESS

Ms. Reilly has been putting together a decorating scheme for the Lois Tipton Reading Room. She showed pictures and samples of carpeting and furniture to the Board.

A motion was made by Suzanne Stockman and seconded by Beth Puckett to appropriate \$16,311.70 from the Memorial Fund into the equipment budget to purchase materials for the Lois Tipton Reading Room. (See attachment.)

Motion carried unanimously.

WARRANTS

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

\$ 16,431.76 dated June 30, 2007

34,999.38 dated July 11, 2007

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Suzanne Stockman and seconded by Beth Puckett to go into Executive Session at 5:29 p.m. to discuss matters of property acquisition and matters of personnel.


Motion carried unanimously.

George Wolf left the meeting at 6:10 p.m.

OUT OF EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Beth White and seconded by Beth Puckett to come out of Executive Session and adjourn at 6:27 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board

FAIRPORT PUBLIC LIBRARY

COMMITTEE ASSIGNMENTS

2007-08

Budget Committee

Bethanne White, Chair
Beth Puckett
Suzanne Stockman

Personnel Committee

Bethanne White, Chair
Lori Wagoner

Facilities & Services Committee

Suzanne Stockman, Chair
Beth Puckett

Fairport Library Council

Beth Puckett

Long Range Planning Committee

Beth Puckett, Chair
Lori Wagoner

Lois Tipton Reading Room

Wish list

Berwyn chair	6	1,470.60	8,823.60
Berwyn end table	3	646.70	1,940.10
Upright chair	2	295.00	590.00
		subtotal:	11,353.70

TOTAL **11,353.70**

Shelving estimates 2,768.00

TOTAL **2,768.00**

Carpeting estimates **2,190.00**

Grand Total **16,311.70**

Budget

Donated in Lois' memory 6,255.00
Additional in memorial fund 7,647.00
Total in memorial fund 13,902.00

Total in money market fund 52,578.00