

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, SEPTEMBER 11, 2007.

PRESENT

Greg Vogt
Suzanne Stockman
Beth Puckett
Beth White
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp

The meeting was called to order at 7:12 p.m. by Greg Vogt, President.

PREVIOUS MINUTES

A motion was made by Lori Wagoner and seconded by Beth Puckett to approve the previous minutes (August 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 July 2007.

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that a meeting with the Village Board has been scheduled for September 25 at 5:30 and will last for one hour. After receiving feedback from the Village regarding library space in the Landing, Ms. Gilbert will schedule a meeting with Rick Rainaldi.

Ms. Gilbert thanked Carol Klinger and Sharon Kelly for emptying the bookdrops over Labor Day weekend, while the library was closed.

Ms. Gilbert stated that Amy Joslyn has put together packets for parents with who attend the baby story times. These themed book bags include board books, CDs, finger puppets and other age appropriate library materials.

Ms. Gilbert stated that Kristin Gallagher has been hired as a full time librarian, starting on October 15. Kristin worked here for several years, starting as a page in high school, and was promoted to a clerk and page supervisor. After graduating from library school she took a job with a library automation company in the Syracuse area. Her job will include technical duties.

Ms. Gilbert announced that a branding workshop will be held for staff members on September 26. A survey about library services was sent out to about 6,400 Fairport residents to gather feedback. Lori Wagoner will attend the workshop with the staff. Following this workshop, the next step will be to develop a marketing plan to increase awareness of the services of the library.

COMMITTEE REPORTS

Budget – No report.
Facilities & Services – No report.
Personnel – No report.
Long Range Planning – No report.

PRESIDENT'S COMMENTS

Dr. Vogt reserved comments for Executive Session.

WARRANTS

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

\$ 16,738.73 dated September 12, 2007
 29,715.88 dated September 20, 2007

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Beth White and seconded by Beth Puckett to go into Executive Session at 7:35 p.m. to discuss matters of property acquisition and matters of personnel.

Motion carried unanimously.

Suzanne Stockman arrived at 7:40 p.m.

OUT OF EXECUTIVE SESSION

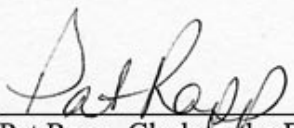
A motion was made by Beth White and seconded by Beth Puckett to come out of Executive Session 8:22 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Beth Puckett and seconded by Lori Wagoner to adjourn at 8:22 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board