

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

PRESENT

Greg Vogt
Suzanne Stockman
Beth Puckett
Beth White
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp
Wayne Shipman

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 Beth Puckett to approve the previous minutes (November 2007.)

Motion carried unanimously.

TREASURER'S REPORT

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

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that the Our Towns section of tomorrow's Democrat and Chronicle will contain an article about the library needing more space. She was interviewed for the article.

Ms. Gilbert stated that the next edition of the newsletter will go to the printer early next week.

COMMITTEE REPORTS

Budget – The committee met last week and looked at expenses and equipment. They will review income and will complete the budget at the January committee meeting and then bring it to the Board in February.

Facilities & Services – The committee met to discuss matters related to space needs. The annual walkthrough will be scheduled for January.

Personnel – No report.

Long Range Planning – No report.

Fairport Library Council – No report.

PRESIDENT'S COMMENTS

Dr. Vogt reserved comments for Executive Session.

OLD BUSINESS

A motion was made by Suzanne Stockman and seconded by Beth Puckett to declare items surplus and disposable. (See attachment.)

Motion carried unanimously.

NEW BUSINESS

A motion was made by Suzanne Stockman and seconded by Lori Wagoner to approve a temporary donation box in the library for Perinton Food Shelf.

Motion carried unanimously.

WARRANTS

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

 \$ 59,134.62 dated November 21, 2007
 7,222.11 dated December 05, 2007

Motion carried unanimously.

Wayne Shipman arrived at the meeting at 7:30 p.m. and left at 7:35 p.m.

EXECUTIVE SESSION

A motion was made by Beth White and seconded by Beth Puckett to go into Executive Session to discuss matters of property acquisition at 7:37 p.m.

Motion carried unanimously.

OUT OF EXECUTIVE SESSION

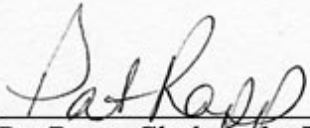
A motion was made by Beth White and seconded by Suzanne Stockman to come out of Executive Session at 8:41 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Beth Puckett and seconded by Lori Wagoner to adjourn at 8:41 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board

Surplus Equipment 12/11/07

Item	Purchase date	Purchase Price
Sofa 84"	1978	\$ 900
Love seat 60"	1978	\$ 600
Coffee table	1992	\$ 300
End table with attached lamp	1978	\$ 280
Study carrel divided 15x2x4	1996	\$ 2000
(3) Study carrels 4x2x4	1979	\$ 1350 (\$450 each)