

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON WEDNESDAY, JANUARY 30, 2008.

PRESENT

Greg Vogt
Suzanne Stockman
Beth Puckett
Beth White
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz

The meeting was called to order at 6:00 p.m. by Greg Vogt, President.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Beth White to go into Executive Session to discuss matters of property acquisition at 6:00 p.m.

Motion carried unanimously.

OUT OF EXECUTIVE SESSION

A motion was made by Beth White and seconded by Lori Wagoner to come out of Executive Session at 9:26 p.m.

Motion carried unanimously.

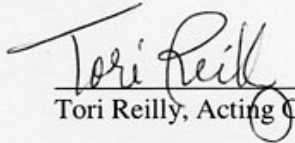
A motion was made by Beth Puckett and seconded by Beth White to contract with Communication Services for marketing services.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Beth Puckett and seconded by Beth White to adjourn at 9:28 p.m.

Motion carried unanimously.



Tori Reilly, Acting Clerk to the Board