

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, FEBRUARY 12, 2008.

PRESENT

Greg Vogt
Suzanne Stockman
Beth Puckett
Beth White
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp
Ann Teese
Tim Slisz
Christine Heisman
Wayne Shipman
Kevin Clark

The meeting was called to order at 6:03 p.m. by Greg Vogt, President.

Visitor Ann Teese asked about the option of building a new library in the existing parking lot. She stated she supports renovating the existing building rather than building a new one. Dr. Vogt noted that the library is in a leased building, the board has been looking for several years for areas for expansion, no decisions have been made, and that the Board is looking for input from the community and welcomes comments. Ms. White stated that the Board is concerned with the idea of using public tax money to improve a privately owned building. Ms. Teese asked what other options the Board has looked at. Ms. White stated that the Board has looked at five different sites within the village and conducted site analysis, traffic and parking, and is still very much in the process of exploring options. Visitor Tim Slisz had no comments.

PREVIOUS MINUTES

A motion was made by Beth Puckett and seconded by Suzanne Stockman to approve the minutes from the regular Board meeting held on January 8, 2008. Motion carried unanimously.

A motion was made by Beth Puckett and seconded by Lori Wagoner to approve the minutes from the special Board meeting held on January 29, 2008. Motion carried unanimously.

A motion was made by Beth White and seconded by Beth Puckett to approve the minutes from the special Board meeting held on January 30, 2008. Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Beth White and seconded by Suzanne Stockman to accept the Treasurer's Report for December 2007. Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that the Lois Tipton Reading Room has been finished and will be dedicated on Sunday, April 20. The time is tentatively set for 11 am. Ms. Gilbert will send out invitations to those who sent donations, as well as Lois's family, the Board, the staff, and anyone the family would like to invite.

COMMITTEE REPORTS

Budget – Ms. White passed out the proposed budget and thanked Ms. Gilbert and Ms. Reilly for their work. She also passed out a description of the budget process and a narrative on some key items in this year's budget. The Board will vote on the proposed budget at the next regular meeting.

Ms. Teese left the meeting at 6:20 p.m.

Facilities & Services – No report.

Personnel – No report.

Long Range Planning – No report.

Fairport Library Council – No report.

NEW BUSINESS

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

Motion carried unanimously.

WARRANTS

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

**\$ 11,643.24 dated December 12, 2007
12,984.57 dated January 10, 2008
38,016.54 dated January 24, 2008
6,666.00 dated January 31, 2008**

Motion carried unanimously.

Mr. Slisz left the meeting at 6:40 p.m.

EXECUTIVE SESSION

A motion was made by Suzanne Stockman and seconded by Beth White to go into Executive Session to discuss matters of property acquisition at 6:40 p.m.

Motion carried unanimously.

Members of the Fairport Village Board joined the meeting at 7:00 p.m.

OUT OF EXECUTIVE SESSION

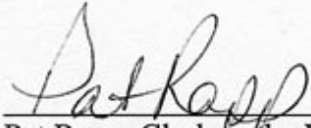
A motion was made by Lori Wagoner and seconded by Beth Puckett to come out of Executive Session at 9:22 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Lori Wagoner and seconded by Beth Puckett to adjourn at 9:22 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board

Surplus Equipment 02/12/08

Item	Purchase date	Purchase Price
(13) Chairs	1992	\$160 each (\$2,080 total)