

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, JANUARY 8, 2008.

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 7:00 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 (December 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 November 2007.

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that six staff members attended CPR/AED training today and ten staff members will attend tomorrow.

Ms. Gilbert thanked Sharon Kelly, Carol Klinger and Regina short for emptying the bookdrops while the library was closed for Christmas.

She also noted that 24 carts of books were shelved the day the library reopened following the break, and thanked the staff for their hard work on a very busy day.

The library received a coin collection as a donation from John and Ruth McNally.

Ms. Gilbert thanked the returning college students for their help over the holidays.

Ms. Gilbert stated that the carpet has been installed in the Lois Tipton Reading Room and the furniture is expected to arrive on Thursday. There will be a dedication involving Lois' family once the room is complete.

Ms. Gilbert pointed out an article that appeared on a blog on the WXXI website regarding the wonderful CD collection at the Fairport library.

COMMITTEE REPORTS

Budget – The committee met on January 3rd. The final draft of the budget will be presented to the Board next month.

Facilities & Services – No report.

Personnel – No report. Ms. White and Ms. Gilbert have talked about updating policies and procedures.

Long Range Planning – No report.

Fairport Library Council – No report.

PRESIDENT'S COMMENTS

Dr. Vogt reserved comments for Executive Session.

WARRANTS

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

**\$ 30,284.21 dated December 20, 2007
7,018.69 dated January 3, 2008**

Motion carried unanimously.

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 7:14 p.m.

Motion carried unanimously.

OUT OF EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Lori Wagoner to come out of Executive Session at 8:35 p.m.

Motion carried unanimously.

OLD BUSINESS

The Board discussed holding a public forum to gather input as the library moves forward in its search for solutions to space needs.

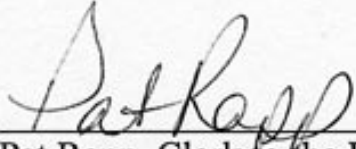
The Board discussed the possibility of interviewing PR firms and architects.

Visitor Wayne Shipman arrived at 8:50 p.m.

ADJOURNMENT

A motion was made by Suzanne Stockman and seconded by Beth Puckett to adjourn at 8:53 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board