

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, MAY 13, 2008.

PRESENT

Greg Vogt
Suzanne Stockman
Lori Wagoner
Beth White
Beth Puckett

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp
Libby Post

The meeting was called to order at 7:00 p.m. by Greg Vogt, President. Dr. Vogt welcomed the visitors to the regular Board session.

30 MINUTE PUBLIC COMMENT PERIOD

Michael Santorello asked about the status of finding a location for a new library. Dr. Vogt stated that the Board is in the midst of finalizing a decision on a location in the village.

Margaret Kerr asked whether there are any stumbling blocks.

Dr. Vogt said things are moving forward. The library Board has had positive meetings with other Boards in the village and they are working together to resolve this matter.

Mrs. Kerr stated that the announcement of the Board meeting on the white board at the library entrance is difficult to read, and asked if a sandwich board could be put in place. Ms. Gilbert said that a digital picture frame has been placed at the Information Desk to highlight upcoming events, including the Board meetings. The meetings are also announced in the newspaper and on the library's website.

Ms. White noted that library Board meetings are always held on the second Tuesday of the month.

There being no further comments, the Public Comment period closed at 7:05 p.m.

PREVIOUS MINUTES

**A motion was made by Suzanne Stockman and seconded by Lori Wagoner to approve the minutes from the previous Board meeting (April 2008.)
Motion carried unanimously.**

TREASURER'S REPORT

**A motion was made by Beth Puckett and seconded by Lori Wagoner to accept the Treasurer's Report for March 2008.
Motion carried unanimously.**

DIRECTOR'S REPORT

Ms. Gilbert stated that a number of special events took place at the library this month. The volunteer recognition event had an attendance of about 55 people. About 120 people attended the dedication of the Lois Tipton Reading Room. The staff held a retirement

party for Shirley Mereau. The Budget Hearing and Meet the Candidates Night both took place last week. Ms. Gilbert thanked Board members for attending these events and thanked the staff for working so hard to make these events possible.

COMMITTEE REPORTS

Budget – No report. Ms. White reminded everyone that the budget vote takes place on May 20 at Minerva DeLand.

Facilities & Services – No report.

Personnel – Ms. White stated that the staff is reviewing the personnel manual.

Long Range Planning – No report.

Fairport Library Council –Ms. Puckett stated that she had the opportunity to speak to the public at Meet the Candidates Night. She noted that the relationship of the schools with the public library is vital to the community.

PRESIDENT'S COMMENTS

Reserved for Executive Session.

NEW BUSINESS

A motion was made by Beth Puckett and seconded by Beth White to authorize the President and Vice President of the Board of Trustees to sign a Resolution and Petition for Amendment of Charter, for transmittal to Albany with the appropriate fee.

Motion carried unanimously.

WARRANTS

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

\$ 83,104.25 dated May 1, 2008

Motion carried unanimously.

Dr. Vogt thanked the visitors for their support. Visitors left at 7:13 p.m.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Beth White to go into Executive Session at 7:13 p.m. to discuss matters of property acquisition.

Motion carried unanimously.

OUT OF EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Beth White to come out of Executive Session at 8:53 p.m.

Motion carried unanimously.

NEW BUSINESS

A motion was made by Lori Wagoner and seconded by Beth White to authorize the President to pursue the formation of the Fairport Library Foundation, Inc. with the Board's attorney and to appoint Betsy Gilbert, Suzanne Stockman, and Beth Puckett as initial directors of the Foundation. (See attachment.)

Motion carried unanimously.

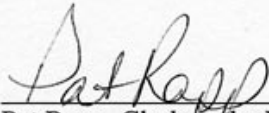
A motion was made by Beth White and seconded by Beth Puckett to authorize the Director to contact the OCED director to indicate that the Board has discussed the possibility of the library relocating to the Fairport Baptist Church and deemed that this is not possible.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Suzanne Stockman and seconded by Lori Wagoner to adjourn at 8:55 p.m.

Motion carried unanimously.



Pat Rapp, Clerk to the Board