

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, JANUARY 13, 2009.

PRESENT

Beth White
Mark Haefele
Suzanne Stockman
Lori Wagoner
Beth Puckett

OTHERS

Betsy Gilbert
Lin Macholz
Tori Reilly
Nancy Perrilleon
Jeffrey Wright
David Pieterse

The meeting was called to order at 7:02 p.m. by Beth White, President.

30 MINUTE PUBLIC COMMENT PERIOD

There were no visitors.

PREVIOUS MINUTES

A motion was made by Mark Haefele and seconded by Beth Puckett to approve the minutes from the previous Board meeting December 2008.

Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Lori Wagoner and seconded by Beth Puckett to accept the Treasurer's Report for November 2008.

Motion carried unanimously.

DIRECTOR'S REPORT

Validation - Ms Gilbert reported that the staff was very appreciative of the three-day Christmas holiday and a special thank you to those who came in while the library was closed: Jan Hadeed, Sharon Kelly, Lisa Perrotti, Regina Short and Karen Stanhope for emptying the book drops. Amy Higgins, Sharon Kelly and Lisa Perrotti worked on the first day we opened discharging books.

The job search workshops conducted by the staff at RochesterWorks have been very successful and well attended. As a result of the public's response to these workshops, the staff at RochesterWorks will offer the workshops in any interested library in Monroe County. Ms Gilbert thanked Lin Macholz for her help in organizing the seminars and pointed out what a great resource RochesterWorks is to the community.

Ms Gilbert thanked the following: Kristin Gallagher for her work in setting up a new network server and the staff for their patience with the process; Margaret Pilaroscia's work with the Village Partnership in a series of collaborative small business workshops and Holly Wolf's local history projects.

MCLS and the State Budget - Ms Gilbert, along with a group from the Monroe County Library System and others met with Assemblyman David Koon to discuss the difficult economic situation and the Governor's proposed budget cuts to libraries. MCLS is "planning for the worst and hoping for the best".

Ms. Gilbert included a handout: 2009 NYLA BUDGET PRIORITIES with an email address to contact our state legislators.

Canal Days – Ms. Gilbert is submitting a reservation for a booth for the Library at Canal Days.

Beth Puckett commented on the wonderful new look of the teen email newsletter with the library's new logo.

COMMITTEE REPORTS

Budget – No Report

Facilities & Services – No Report.

Personnel – No Report.

Long Range Planning – No report.

Fairport Library Council – No report.

Fairport Library Foundation – No report.

PRESIDENT'S COMMENTS

Ms. White praised the staff for the excellent work on the collaborative workshops with Rochester Works. She also has had positive feedback from the community and she cited this project as just one example of the staff's continuing efforts to be relevant and useful to the community. She particularly thanked Lin Macholz for her leadership on this program.

NEW BUSINESS - None

OLD BUSINESS - None

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Lori Wagoner to go into Executive Session at 7:25 p.m. to discuss matters of property acquisition.

Motion carried unanimously.

A motion was made by Mark Haefele and seconded by Beth Puckett to come out of Executive Session at 9:10 p.m.

Motion carried unanimously.

**A motion was made by Beth Puckett and seconded by Mark Haefele to retain Nixon Peabody LLP on our behalf.
Motion carried unanimously.**

WARRANTS

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

**\$ 17,293.15 dated December 31, 2008
27,884.30 dated December 22, 2008**

Motion carried unanimously.

ADJOURNMENT

A motion was made by Suzanne Stockman and seconded by Lori Wagoner to adjourn at 9:15 p.m.

Motion carried unanimously.

Nancy A. Perrilleon, Acting Clerk to the Board