

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, FEBRUARY 3, 2009.

PRESENT

Beth White
Beth Puckett
Mark Haefele
Suzanne Stockman
Lori Wagoner

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp

The meeting was called to order at 7:10 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 (January 2009.)

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that our annual CPR/AED training was well-attended, with 18 staff members participating.

The job skills workshops have been extremely popular. Lin Macholz scheduled Saturday programs geared specifically to people age 50 and up, and the classes were filled within two days. Last Thursday's Civil Service program was full as well. Currently, fourteen libraries in Monroe County are working with RochesterWorks to provide job information programming. The need is extremely high and the library continues to address this need.

The Friends are exploring the possibility of using empty space in the Landing for the annual book sale. If this is possible, then all storage and sorting would occur off-site, freeing up valuable meeting room space for programs during the month of May.

The photo shoots for the upcoming poster campaign will take place at the library on February 20 and 21. Beth Puckett has done a great job of finding people for the posters.

Ms. Gilbert stated that the new director for MCLS will be announced on Thursday.

Ms. Gilbert stated that all county-wide databases, except for the Democrat and Chronicle, will be eliminated due to budget cuts. Numerous other areas will be cut in order to offset a \$417K reduction in funding.

COMMITTEE REPORTS

Budget – Mr. Haeefele passed out the proposed 2009-2010 budget. He gave a detailed explanation of expenses, income and the reserve fund. The Board will vote on the proposed budget at next month’s Board meeting.

Ms. Reilly stated that fees for printing and copying will increase on February 15th to 15 cents for black and white copies and prints. Color printing will remain at 50 cents per copy. This increase reflects increased costs of paper and toner, and will simply maintain our ability to “break even.”

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 reported the library has retained Nixon Peabody as attorneys to the Board.

The Board discussed bonding issues.

NEW BUSINESS

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

Motion carried unanimously.

Mrs. Stockman announced the NYSALB Trustee Institute will take place in Syracuse on May 1 and 2. The brochure will be in the mail to all Trustees in the next couple of weeks. Mrs. Stockman highly recommends the Institute, particularly for new Trustees. Ms. Gilbert stated that anyone interested in attending should send their registration forms to her, and she will put them on a purchase order.

WARRANTS

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

\$	22,611.17	dated	January 29, 2009
	8,352.57	dated	January 22, 2009
	13,188.05	dated	January 15, 2009

Motion carried unanimously.

ADJOURNMENT

A motion was made by Mark Haefele and seconded by Beth Puckett to adjourn at 8:45 p.m.

Motion carried unanimously.

Pat Rapp, Clerk to the Board

Surplus Equipment – February 3, 2009

Items to be declared surplus and disposable:

Item	Purchase Date	Cost
Receipt printer #05X1588	1/15/2003	290.00