

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, MARCH 10, 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 7:02 p.m. by Beth White, President.

PREVIOUS MINUTES

A motion was made by Beth Puckett and seconded by Mark Haefele to approve the minutes from the previous Board meeting (January 2009.)

Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Beth Puckett and seconded by Mark Haefele to approve the Treasurer's Reports from December 2008 and January 2009.

Motion carried unanimously.

30 MINUTE PUBLIC COMMENT PERIOD

One visitor, William Ramsey, was in attendance. He expressed concern about the library leaving the village and the cost of a new facility during these challenging times.

Ms. White stated that the Board is committed to keeping the library in the village and is working closely with the Village of Fairport and OCED. She explained that planning for future space has been underway for several years and that there are less expensive options that the Board is considering. When a viable site is available, the Board will provide the public with very detailed information for their consideration and approval.

COMMITTEE REPORTS

Budget –

A motion was made by Lori Wagoner and seconded by Beth Puckett to approve the 2009-2010 budget as submitted.

Motion carried unanimously.

Facilities & Services – No report.

Personnel – Ms. Wagoner stated that the committee is working on an update to the employee handbook and that Ms. Gilbert has met with someone from HR Works to begin the process. Also, the descriptions of the standing committees of the Board will be reviewed and updated, and will be brought to the Board for approval at a future meeting.

Long Range Planning – No report.

Fairport Library Council – Ms. Puckett stated that Teen Book Festival is almost here. Buses will be coming from Buffalo and Albion. She stated that Nazareth College has been great to work with and they will be providing shuttle buses on the day of the festival.

Fairport Library Foundation – No report.

PRESIDENT’S COMMENTS

Ms. White reserved comments for Executive Session.

NEW BUSINESS

Ms. Gilbert gave an overview of work done by Communication Services, as the contract comes up for renewal at the end of April.

Ms. Gilbert stated that Libby Post will come in during a portion of Staff Training Day to work with the staff on how to “live the brand.” Ms. Post would like to meet with the Board the day before to discuss the brand.

Inspiration Day takes place on Saturday, March 21.

WARRANTS

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

\$ 17,209.16	dated	February 26, 2009
26,027.78	dated	February 19, 2009

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Suzanne Stockman to go into Executive Session at 7:35 p.m.

Motion carried unanimously.

A motion was made by Beth Puckett and seconded by Suzanne Stockman to come out of Executive Session at 8:55 p.m.

Motion carried unanimously.

ADJOURNMENT

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

Motion carried unanimously.

Pat Rapp, Clerk to the Board