

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, APRIL 21, 2009.

PRESENT

Beth White
Beth Puckett
Suzanne Stockman
Lori Wagoner
Mark Haefele (by telephone)

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp

The meeting was called to order at 7:01 p.m. by Beth White, President.

PREVIOUS MINUTES

A motion was made by Lori Wagoner and seconded by Susan Stockman to approve the minutes from the previous Board meeting (February 2009.)

Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Beth Puckett and seconded by Lori Wagoner to approve the Treasurer's Report from February 2009.

Motion carried unanimously.

30 MINUTE PUBLIC COMMENT PERIOD

No visitors were present.

DIRECTOR'S REPORT

MCLS Budget – Many cuts were made at the beginning of the year in anticipation of a cut in funding. The Science and History divisions have taken on the responsibility for funding Heritage Quest, one of the many databases that were cut to save costs.

Posters – Library posters have been taken to many locations in the village and town and have been met with positive response. Ms. Gilbert passed out new bookmarks which will be made available to the public. Ms. Reilly stated that the brochure racks at the front desk will be updated to highlight the new promotional items.

Book sale – The Friends will be using the Village Landing space formerly occupied by Karen's Crafts for this year's book sale. This has freed up the library meeting room and several programs have been booked for May, including a number of job search programs.

Teen Book Festival – Ms. Gilbert stated that the Teen Book Festival was a huge success again this year. Ms. Puckett estimated at least 3000 people in attendance. Nazareth was fantastic; they staffed the event and set up and tore down afterwards. TBF will be held at Nazareth again next year.

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 – Ms. Puckett reported that the Foundation met this afternoon to sign paperwork. The Foundation has received its official tax exempt status. Ms. Gilbert will open a bank account.

PRESIDENT'S COMMENTS

Ms. White reserved comments for Executive Session.

NEW BUSINESS

Photos of Board members have been approved for inclusion on the library website.

Annual report –

A motion was made by Beth Puckett and seconded by Suzanne Stockman to approve the 2008 New York State Annual Report.

Motion carried unanimously.

WARRANTS

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

\$ 14,326.82	dated	March 5, 2009
21,045.82	dated	March 19, 2009
57,379.87	dated	April 2, 2009

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Suzanne Stockman and seconded by Beth Puckett to go into Executive Session at 7:30 p.m.

Motion carried unanimously.

A motion was made by Beth Puckett and seconded by Suzanne Stockman to come out of Executive Session at 8:28 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Suzanne Stockman and seconded by Lori Wagoner to adjourn at 8:28 p.m.

Motion carried unanimously.

Pat Rapp, Clerk to the Board