

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, JUNE 9, 2009.

PRESENT

Beth White
Mark Haefele
Suzanne Stockman
Lori Wagoner
Beth Puckett

OTHERS

Betsy Gilbert
Lin Macholz
Tori Reilly
Nancy Perrilleon
Jennifer Lake
Bill Wagoner
Lori Thayer
Pia DiPaola

The meeting was called to order at 7:00 p.m. by Beth White, President.

PREVIOUS MINUTES

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

Motion carried unanimously.

A motion was made by Suzanne Stockman and seconded by Beth Puckett to approve the minutes from the Special meeting (May 2009).

Motion carried unanimously.

TREASURER'S REPORT

A motion was made by Beth Puckett and seconded by Suzanne Stockman to accept the Treasurer's Report for April 2009.

Motion carried unanimously.

DIRECTOR'S REPORT

Validation – Ms. Gilbert reported on a very successful Canal Days weekend. She thanked the following staff members for working the library's booth:

Sharon Kelly, Stephanie Squicciarini, JoAnne Peluso, Robin Benoit, Anne , Kristin Gallagher, Alex Montalbano, Hema Parthasarathi, Lisa Perrotti, Maria Stein, Tori Reilly, Holly Wolf and Caitlin Stafford. Promotional material and stickers were handed out, questions answered and Friends funded t-shirts were sold.

Tori Reilly reported the Friends book sale was an amazing event. This year the book sale was held in the large space vacated by Karen's Crafts. It was well organized and very well attended.

Ms. Gilbert thanked Sharon Kelly for emptying the book-drops on Memorial Day Weekend.

Staff changes- Shari Hartley replaced Regina Short who moved to New Hampshire and Laurie Arnold replaced Shari as Children's Room Aide.

Summer reading programs will be starting the end of the month.

Gazebo Concerts Series has begun on Thursday evenings. This is the 30th anniversary of the Gazebo concerts.

Posters- Library posters are displayed in over 40 locations and Ms. Gilbert hopes for more new locations to display the posters.

COMMITTEE REPORTS

Budget – No Report

Facilities & Services – No Report.

Personnel –Lori Wagoner reported in order to keep the process of updating the personnel manual manageable it is being divided into two portions a legal and then a broad review.

A motion was made by Lori Wagoner and seconded by Mark Haefele to adopt the changes presented and approve the changes after further discussion.

Motion carried unanimously

Long Range Planning – No report.

Fairport Library Council – No report.

Fairport Library Foundation – No report.

NEW BUSINESS

Suzanne Stockman will be unable to attend July meeting, however she will sign the Oath of Office before the meeting.

Tori Reilly reported she is working on Trustees' business cards and exploring options for forwarding/accessing their email.

WARRANTS

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

\$ 38,319.66 dated May 14, 2009

54,441.55 dated May 28, 2009

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Lori Wagoner and seconded by Beth Puckett to go into Executive Session at 7:47 p.m. to discuss matters of property acquisition and matters of personnel.

Motion carried unanimously.

**A motion was made by Beth Puckett and seconded by Lori Wagoner to come out of Executive Session at 8:55 p.m.
Motion carried unanimously.**

ADJOURNMENT

**A motion was made by Beth Puckett and seconded by Mark Haefele to adjourn at 8:55 p.m.
Motion carried unanimously.**

Nancy A. Perrilleon, Acting Clerk to the Board