

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON TUESDAY, NOVEMBER 10, 2009.

PRESENT

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

OTHERS

Betsy Gilbert  
Lin Macholz  
Tori Reilly  
Pat Rapp  
Jeff Wright

The meeting was called to order at 7:05 p.m. by Beth White, President

**30 MINUTE PUBLIC COMMENT PERIOD**

No visitors were in attendance.

**PREVIOUS MINUTES**

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

**Motion carried unanimously.**

**TREASURER'S REPORTS**

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

**Motion carried unanimously.**

**DIRECTOR'S REPORT**

Ms. Gilbert reported that the Central library began a new service yesterday called the Freedom Calls Center. The library can now provide free videoconferencing which will allow military service members stationed in Iraq, Kuwait, and Afghanistan to connect with their families.

A reception will be held on Friday, November 20 in honor of children's librarian, Robin Benoit. The library will be celebrating her 30 years of service to the community.

Ms. Gilbert visited Assemblyman David Koon to talk about the state budget.

The library participated in the Senior Health Fair held at Perinton Square Mall on Election Day. This is the fourth year the library has participated, and seniors were happy to receive information about the library and its services.

**COMMITTEE REPORTS**

Budget – The committee will meet next Tuesday at 3:45 p.m.

Facilities & Services – The committee will meet next Tuesday at 2:30 p.m.

Personnel – No report.

Long Range Planning – No report.

Fairport Library Council – Ms. Puckett stated that a group of teens will be wrapping gifts at Barnes & Noble on Saturday, November 28. The event is a fundraiser for Teen Book Festival. Barnes & Noble is donating the gift wrap. Wrapping is free, but donations to TBF are welcome.

Fairport Library Foundation – Mrs. Stockman reported that she, Ms. Puckett, and Ms. Gilbert are gathering information on fundraising. The Foundation has opened a bank account.

### **NEW BUSINESS**

Mr. Wright joined the meeting at 7:30 p.m.

**A motion was made by Suzanne Stockman and seconded by Lori Wagoner to allow the library to open one hour later than usual on Wednesday, December 16 for a staff event.**

**Motion carried unanimously.**

### **WARRANTS**

**A motion was made by Lori Wagoner and seconded by Suzanne Stockman to accept the warrants as follows:**

\$	27,481.69	dated	October 22, 2009
	15,920.43	dated	October 29, 2009
	8,566.17	dated	November 5, 2009

**Motion carried unanimously.**

### **EXECUTIVE SESSION**

**A motion was made by Beth Puckett and seconded by Suzanne Stockman to go into Executive Session at 7:37 p.m. to discuss matters of property acquisition.**

**Motion carried unanimously.**

Mr Haefele joined the meeting by telephone at 7:37 p.m.

Mr. Wright left the meeting at 9:25 p.m.

### **OUT OF EXECUTIVE SESSION**

**A motion was made by Suzanne Stockman and seconded by Beth Puckett to come out of Executive Session at 9:29 p.m.**

**Motion carried unanimously.**

**A motion was made by Suzanne Stockman and seconded by Lori Wagoner to authorize Nixon Peabody to present Sale and Purchase Contract to the property in question's owner via his agent and counsel with the following changes:**

- 1. The termination option for failure to reach agreement will be for 90 days, rather than 120.**
- 2. It will be a bilateral termination option.**
- 3. Option payments will begin immediately on signing of contract, and will be suspended after 90 days.**
- 4. If payments are suspended, once lease contingencies are satisfied the option payments will be paid retroactively.**
- 5. Agreement must include village approval, within 6 months, of severed ground lease into two parts. Ground lease terms are to be identical to existing ground lease terms except for the size of the property and pro rata rent based on square footage of the lease.**

**Motion carried unanimously. Mark Haefele did not vote because he was not physically present, but stated by telephone that his opinion was favorable to the motion.**

#### **ADJOURNMENT**

**A motion was made by Beth Puckett and seconded by Lori Wagoner to adjourn at 9:29 p.m.**

**Motion carried unanimously.**

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**Pat Rapp, Clerk to the Board**