

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON WEDNESDAY, MAY 19, 2010.

PRESENT

Beth White
Suzanne Stockman
Lori Wagoner
Mark Haefele
Beth Puckett

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Jeffrey Wright

The meeting was called to order at 6:00 p.m. by Beth White, President

30 MINUTE PUBLIC COMMENT PERIOD

No visitors were in attendance.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Mark Haefele to go into Executive Session at 6:01 p.m. to discuss matters of property acquisition.

Motion carried unanimously.

OUT OF EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Mark Haefele to come out of Executive Session at 7:23 p.m.

Motion carried unanimously.

PREVIOUS MINUTES

A motion was made by Beth Puckett and seconded by Mark Haefele to approve the minutes from the previous Board meeting (April 2010), as amended with the meeting date correction.

Motion carried unanimously.

TREASURER'S REPORTS

A motion was made by Beth Puckett and seconded by Lori Wagoner to accept the Treasurer's Reports for February and March 2010.

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert announced the budget vote results: 2105--Yes and 791-- No. Mark Haefele was also re-elected to the Board. A study of library budget votes and school budget votes for the past ten years will be compiled for review.

Ms. Gilbert commented on the wonderful success of the Teen Book Festival held May 15th. Ms. Puckett described some of the events and experiences of the authors and teens attending.

Ms. Gilbert announced the Outstanding Senior Page Award was given to Lauren Britten. She was not able to attend the Volunteer Function as she was out of the country, so a separate event was scheduled for Dee Molinari to present the award to her. Lauren will be attending SUNY Purchase in the fall.

Ms. Gilbert announced that Amy Joslyn was awarded the Pied Piper Award, presented by the Youth Services Section of NYLA. The award is given for creativity in Children's Services and was based on the "Read to Me" bags: a themed collection of books, finger puppets and a list of activities, packaged for available for parents to grab on their way out of story times.

Ms. Gilbert stated that the Friends have started collecting books and sorting in the empty store space upstairs.

Ms. Gilbert stated the library will be staffing a booth at Canal Days again this 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 – No report.

NEW BUSINESS

Ms. Stockman reported on the Trustee Institute held in Suffolk County last month and announced the next institute may be held in Elmira.

Perinton Food Shelf asked if the library could serve as a collection point during the months of June, July and August. They have a particular need for donations during those months. The container would be emptied weekly by their staff.

A motion was made by Beth Puckett and seconded by Lori Wagoner to participate as a collection point for the Perinton Food Shelf during the months of June, July and August.

Motion carried unanimously.

A proposed agreement between the Friends and a library staff as treasurer was discussed at length and will not be approved because of potential legal and labor issues.

OLD BUSINESS

A motion was made by Beth Puckett and seconded by Lori Wagoner to accept the NYS Annual Report.

Motion carried unanimously.

WARRANTS

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

\$	21,907.28	dated	April 15, 2010
	31,358.48	dated	April 29, 2010
	22,419.93	dated	May 6, 2010

Motion carried unanimously.

ADJOURNMENT

A motion was made by Beth Puckett and seconded by Mark Haefele to adjourn at 8:37 p.m.

Motion carried unanimously.

Tori Reilly, Acting Clerk to the Board