

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FAIRPORT PUBLIC LIBRARY WAS HELD ON MONDAY, JUNE 7, 2010.

PRESENT

Beth White
Suzanne Stockman
Lori Wagoner
Mark Haefele
Beth Puckett

OTHERS

Betsy Gilbert
Tori Reilly
Lin Macholz
Pat Rapp
Libby Post

The meeting was called to order at 6:01 p.m. by Beth White, President

30 MINUTE PUBLIC COMMENT PERIOD

No visitors were in attendance.

PREVIOUS MINUTES

A motion was made by Mark Haefele and seconded by Lori Wagoner to approve the minutes from the previous Board meeting (May 2010).

Motion carried unanimously.

TREASURER'S REPORTS

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

Motion carried unanimously.

DIRECTOR'S REPORT

Ms. Gilbert stated that long-time volunteer, Eric Buchanan, passed away last week. His family has named Fairport Public Library as a donation site.

Ms. Gilbert stated that the Library had a booth at Canal Days this past weekend. The following staff members worked at the booth: Tori Reilly, Stephanie Squicciarini, Robin Benoit and her husband Gene, Sharon Kelly, Kathy Navarro, Sarah Standish, Brenda Deever, Lauren Britton, Kristin Gallagher, and Betsy Gilbert.

Ms. Gilbert stated that MCLS continues to have budget issues. There is a budget committee that is working to find additional income as well as determining where cuts can be made.

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 – There was a lengthy discussion with Libby Post regarding fundraising, annual campaign, capital campaign, and the role of the foundation board.

WARRANTS

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

 \$ 42,962.09 dated May 20, 2010

 46,498.45 dated June 3, 2010

Motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Beth Puckett and seconded by Mark Haefele to go into Executive Session at 7:17 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 8:39 p.m.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Lori Wagoner and seconded by Beth Puckett to adjourn at 8:41 p.m.

Motion carried unanimously.

Pat Rapp, Clerk to the Board