

## **MEETING OF THE BOARD OF TRUSTEES—April 14, 2008**

### **ANNOUNCEMENT OF COMPLIANCE WITH OPML**

**CALL TO ORDER:** Mr. Price called the meeting to order at 4:04 pm

**RECORDING OF ATTENDANCE:** (*Roll Call*), Ed Price, John Flood, Susan Faverzani, Dr. Kathryn Taylor, Karen Heist, Jim Rutala, Mayor's representative, and Mayor Salvatore Perillo.  
Library Staff: Christopher Maloney, Leslie Clarke

**APPROVAL OF MINUTES:** John Flood recommended that the minutes from the March 10, 2008 Board meeting be approved as corrected. Sue Faverzani seconded and there was unanimous approval.

**TREASURER'S REPORT:** Treasurer Flood reviewed current assets and liabilities of the library. The report was accepted by the President and will be filed for audit.

**ACTION ON BILLS:** Treasurer Flood presented the current bill list. Dr. Taylor moved and Karen Heist seconded to pay the bills. A roll call vote was unanimously favorable.

**PRESIDENT'S REPORT:** President Price distributed copies of recent legislation concerning libraries and municipalities. He then explained a request for \$15,000 for a concept plan to upgrade the Fitness Center. This would be a separate contract with Garrison Architects. After discussion Mr. Flood moved to include the \$15,000 in an amended resolution. Sue Faverzani seconded and the motion passed with a unanimous roll call vote.

**DIRECTOR'S REPORT:** Director Maloney reported on staff development workshops held on April 1 and April 2, which were very successful. Maloney outlined the library's events for National Library Week and reviewed the progress on the exterior waterproofing of the building.

**COMMUNICATIONS/CORRESPONDENCE:** A letter from a donor making a donation to the library was highlighted.

### **BUILDING EXPANSION REPORT:**

Mr. Flood reported on progress made on cost estimates for the expansion. Mr. Flood and Mr. Price recommended a change in wording that would refer to "bids" instead of "alternate bids" on the Master Plan. Mr. Price will ask Mr. Garrison to make this change. There will be a copy of the architect's plans in the clerk's office. The architect's renderings will be on display for the public after the City Council passes the resolution on April 22. Mr. Flood invited anyone with a detailed question about the expansion to meet with him.

**OLD BUSINESS:** The exterior waterproofing of the building, which is the only old business, was discussed under the Director's Report.

**NEW BUSINESS:** There was an outreach funding request made by Emergency Management. This request will be discussed further at a future meeting after the committee on outreach funding has considered it.

**PUBLIC PARTICIPATION:** Each member of the public had the opportunity to voice his or her concerns. Jim Hess, Michael Hinchman, Rev. Michael Smith, Brian Colmer, Nancy Waddell, and Mark Reimet spoke. (Mayor Perillo entered at 5:10 pm.)

**AUTHORIZATION TO ENTER EXECUTIVE SESSION:** Mr. Flood moved and Sue Faverzani seconded to enter into executive session at 5:15 pm. There was unanimous approval. Motion to return to regular session was made by Sue Faverzani and seconded by John Flood with all in favor.

**ADJOURNMENT:** A motion to adjourn was made at 5:40 pm by Sue Faverzani and seconded by John Flood. All were in favor. The next meeting will be held on Monday May12, at 4pm.