

**LIBRARY BOARD OF TRUSTEES MEETING**  
**May 12, 2008 at 4:00pm**  
**Minutes**

**1. Announcement of Compliance with Open Public Meetings Law**

**2. Call to Order 4:10 PM**

**3. Recording of Attendance**

Ed Price, President, Jim Rutala, City Business Administrator for Mayor Salvatore Perillo, Sue Sheppard Faverzani, John Flood, Treasure, and Chris Maloney, Library Director

**4. Approval of Minutes from the April 14, 2008 meeting**

Motion to approve made by Sue Sheppard Second by John Roll Call Unanimous yea Vote

**5. Treasurer's Report**

Presented by John Flood, Treasurer

**6. Action on Bills**

Motion to approve made by Jim Rutala Second by Sue Sheppard Roll Call Unanimous yea Vote

**7. President's Report**

Made by Ed Price

1) Pleased with the progress of the building project.

**8. Director's Report**

Made by Chris Maloney

1) Water proofing project April 16<sup>th</sup> meeting & water testing some flashing needed to be replaced. Found other areas of concerned that are being addressed. Today with the heavy wind driven rain leak in the Headley room and the other area in the fiction area as noted

**9. Communications/ Correspondence**

None

**10. Building Expansion Report**

John Flood presented the building schedule as noted in the bid specifications

**11. Old Business**

A. Outreach Funding Request: Emergency Management

Ed presented committee's recommendation to fund the printing of a Hurricane Preparedness Booklet at same the level as 2007. That amount was \$5,990.00. A discussion ensued on the amount requested and the value of translating the booklet into Spanish

Motion to approve request at the same funding level as last year made by Sue Sheppard  
Second by Jim Rutala Unanimous yea Vote

**12. New Business**

A. Resolution 2008-13 Authorizing the Award of Contract 08-01, Purchase of  
Library Materials

Chris & Ed presented a summary of the Contract.

Motion to approve made by Sue Sheppard Second by Jim Rutala  
Unanimous yea Vote

**13. Public Participation**

Mr. Hess:

1) Mentioned Ed Price's letter in the paper on the funding of the project.

2) May get leaks in the building you never had because of the heavy rain.

**14. Authorization to Enter Executive Session**

Motion Made by John Flood Second by Sue Sheppard Unanimous yea vote  
Time 4:32pm

Motion to Exit Executive Session Made by John Flood Second by Sue Sheppard  
Unanimous yea vote

Close session closed at 4:45pm

Re-entered open session at 4:46pm no further action was taken

**15. Adjournment time 4:47pm**

Motion Made by Jim Rutala Second by Sue Sheppard Unanimous yea Vote