

Minutes of the George F. Johnson Memorial Library Board meeting of
Thursday, April 19, 2007

- I. Call to order by President Marie McLean-Yurecka at 7:03 P.M.
Present: Alan Katz, Denis Kovalich, Marie McLean-Yurecka, Jan Pecen, Chris Ryan, Patrick Schafer, Yvonne Slate, and Library Director Ed Dunscombe.
- II. Reception of visitors: Board nominees Paul Del Rosso and Sara-Jo Sites.
- III. Approval of minutes from March 8, 2007 and April 5, 2007 (special meeting). Alan moved to accept, Patrick seconded, carried unanimously.
- IV. Financial report: Balance of \$1,086,133.11 in Library Funds as of 3/31/2007. Discussion of the withholding of some library district funds by the Town of Union. Discussion of quarterly payment schedule by Broome County. Chris, in conjunction with the Board of the Your Home Public Library, will draft a letter to the Town of Union expressing our concerns over the failure of the Town to collect the full amount authorized by the November 2004 vote. Alan moved to accept the financial report, Jan seconded, carried unanimously.
- V. Old Business:
 - a. Elevator project: Bob Costello from BCK Architects reviewed the Notice to Proceed letters for Kline and Nelcorp. Bob discussed Board concerns regarding the transformer, indicating the current transformer should be adequate. Jan asked Bob to review alternative locations for the lift, and Bob explained his reasons for his choice of location, mostly cost and ground floor implications. Bob explained no bids had been received for the sump pump part of the project, and that Kline would solicit bids. Bob noted the project could begin in as little as ten days, and that the next step would be a written contract between the library and the contractors to be reviewed by library counsel prior to signing. Ed will look into signage to advise patrons of the construction.
 - b. Defibrillators: Chris reported on discussions with UHS representatives indicating the project should not be considered a priority. Possible training of staff on CPR.
 - c. Village audit: No report.
 - d. Board President Archives: Jan suggested web access to Board-related documents. Ed will purchase a scanner and Adobe Acrobat to create files.

- e. Café: No report.
 - f. Recognition of Eleanor Henricks & Anne Brown: Leaves have been added to the Giving Tree. Ed will continue discussions with the Friends regarding a Henricks scholarship.
 - g. Envisionware: Implementation is proceeding slowly.
- VI. New Business:
- a. Non-resident fee: Discussion of payment of non-resident fee by library staff who are not 4cls service area residents. Jan moved to waive the fee for staff, Yvonne seconded, carried unanimously.
- VII. Other Business/Committee Reports:
- a. Nominating Committee: The Committee nominated Chris for President and Alan for Vice-President. Patrick moved to accept, Denis seconded, carried unanimously.
 - b. Long range plan of service: No report
 - c. 414 Committee: No report
 - d. Special district committee: No report
- VIII. Adjournment: Jan moved to adjourn at 8:58 PM, Patrick seconded, carried unanimously.