

Minutes of the George F. Johnson Memorial Library Board meeting of
Tuesday, November 13, 2008

- I. Call to order by President Yvonne Slate at 7:05 P.M. Present: Paul Del Rosso, Marie McLean-Yurecka, Jan Pecen, Patrick Schafer, Sara-Jo Sites, Yvonne Slate, Brian Steele, Library Director Ed Dunscombe, Village Liaison Frank Flint. Excused: Denis Kovalich and Chris Ryan.
- II. Reception of visitors: None
- III. Minutes from October 9, 2008: Sara-Jo moved to accept, Marie seconded, carried unanimously.
- IV. Manifest of Bills #6 for November 2008. Patrick moved to accept, Paul seconded, carried unanimously.
- V. Financial report: Balance in library funds of \$716,853.88. Revenue and expense reports not received from Village. Final payment to electrical contract for elevator/lift project. Sara-Jo moved to accept, Paul seconded, carried unanimously.
- VI. Old Business:
 - a. Collection development policy: Jan moved to accept as amended, Brian seconded, carried unanimously.
 - b. Health insurance co-pay: Ed reported on fire and police entry-level salaries compared to those at library. Ed reported on percentage of health plan paid by various Village departments. Tabled for review of historical health care costs at December meeting.
 - c. Café: Discussion of how uncertainty on this issue is impacting facility planning.
 - d. Village audit: No report.
- VII. New Business:
 - a. Board seats: Marie and Brian indicated they would like to sit for new terms. Ed will forward their names to the Village for reappointment.
 - b. Mandarin class: Ed reported on a proposal from a local person to offer Mandarin classes at the library. Consensus that this was acceptable as long as the students are paying the instructor (library not to assume this cost as part of its programming budget).
 - c. Extended medical leave: Patrick moved to extend medical leave for part-time library assistant through December. Jan seconded, carried unanimously. Sara-Jo moved to accept medical leave for part-time library clerk from October 16 through December 10. Paul seconded, approved unanimously.

d. Sick-time banks. Ed reported on offer of staff member to give some of her sick-time to another employee. Ed will report to Board in December on Village practice.

VIII. Other Business/Committee Reports:

- a. Long Range Plan of Service Committee: No report.
- b. 414 Committee: Count of absentee ballots has upheld positive result of the November 4 funding proposal.
- c. Special district committee: Discussion of how to proceed following successful funding vote. Ed asked volunteers to work on this committee to e-mail him. Patrick volunteered.
- d. Adjournment: Jan moved to adjourn at 8:43, Sara-Jo seconded, carried unanimously.

I HEREBY CERTIFY THAT THE ABOVE MINUTES OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY BOARD ARE CORRECT:

Sara-Jo Sites

Library Board Secretary