

Minutes of the George F. Johnson Memorial Library Board meeting of  
Tuesday, October 9, 2008

- I. Call to order by President Yvonne Slate at 7:05 P.M. Present: Marie McLean-Yurecka, Jan Pecen, Chris Ryan, Patrick Schafer, Sara-Jo Sites, Yvonne Slate, Brian Steele, Library Director Ed Dunscombe.
- II. Reception of visitors: A Broome Community College student attended the meeting.
- III. Approval of minutes from September 9, 2008: Brian moved to accept, Marie seconded, carried unanimously.
- IV. Manifest of Bills #5 for October 2008. Sara-Jo moved to accept, Jan seconded, carried unanimously.
- V. Financial report: Balance in library funds not available. Unanticipated remaining accessibility project bills noted.
- VI. Old Business:
  - a. Village audit: No report.
  - b. Café: No report.
  - c. Policy manual audit: Ed presented a revised Collection Development Policy. Tabled for review.
- VII. New Business:
  - a. Staffing changes: Ed noted the hiring of an additional part-time library clerk to function as a substitute. Pay rate \$8.50 per hour. Ed noted resignation of the part-time library Cleaner. A new one has been hired at \$12.00 per hour.
  - b. Meeting room: Ed noted a request to use the George F. Johnson meeting room past the 9 P.M. library closing time. Request has since been rescinded. Request would require waiver or revision of Meeting Room Policy.
  - c. Health insurance co-pay: Ed distributed information relating to village union contracts, escalating employee co-pay of both premiums and prescription medications. Tabled for review. Ed will distribute via e-mail salaries of active employees participating in the health insurance program.
  - d. Information sessions: To address questions relating to the Nov. 4 funding vote. Scheduled for Oct. 23 7 PM and Oct. 25 10 AM at Your Home Public Library; Oct. 30 7 PM and Nov. 1 10 AM at George F. Johnson Memorial Library.
  - e. Director vacation: Ed reported he will be out of town Oct. 18 through 25.

VIII. Other Business/Committee Reports:

- a. Long Range Plan of Service Committee: No report.
- b. 414 Committee: Discussion of court action regarding Town of Union.
- c. Special district committee: No report.
- a. Adjournment: Sara-Jo moved to adjourn at 8:22, Brian 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