

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

- I. Call to order by President Yvonne Slate at 7:07 P.M. Present: Paul Del Rosso, Denis Kovalich, Marie McLean-Yurecka, Chris Ryan, Patrick Schafer, Yvonne Slate, Brian Steele, Library Director Ed Dunscombe. Excused: Jan Pecen, Sara-Jo Sites.
- II. Reception of visitors: None.
- III. Approval of minutes from July 10, 2008: Denis moved to accept, Brian, seconded, carried unanimously.
- IV. Manifest of Bills #3 for August 2008: Denis moved to accept, Brian seconded, carried unanimously. #4 for September 2008: Brian moved to accept, Paul seconded, carried unanimously.
- V. Financial report: Balance of \$832,761.42 in library funds at close of July; \$787,947.63 at close of August.
- VI. Old Business:
 - a. Village audit: No report.
 - b. Café: No report.
 - c. Policy manual audit: Ed presented a revised Transitional Duty Program. Chris presented a form to indicate restrictions on employee activity to be completed by physician. Brian moved to accept, Chris seconded, carried unanimously.
- VII. New Business:
 - a. Medical leaves: Ed presented requests for medical leaves by two employees which were accepted without vote. Discussion of revision of leave policy to include advancement of paid sick time in cases where employees' sick banks are depleted. Board declined to so act.
 - b. Personnel changes: Ed noted changes to accommodate staffing during the medical leaves. Ed noted resignation of a part-time library clerk and progress on hiring of a replacement at \$8.25 per hour.
 - c. Petition progress and resolution. Petition progress was reviewed. Chris moved to authorize expenditure of up to \$20,000 for legal expenses. Brian seconded, carried unanimously. Brian moved to accept the attached resolution endorsing the petition presented to the Board calling for a vote on increased library funding through a vote in the Town of Union. Chris seconded, carried unanimously.
- VIII. Other Business/Committee Reports:
 - a. Long Range Plan of Service Committee: No report.
 - b. 414 Committee: As noted above.
 - c. Special district committee: No report.

- a. Adjournment: Marie moved to adjourn at 9:07, Patrick seconded, carried unanimously.

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

Sara Jo Sitis

Library Board Secretary

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GEORGE F. JOHNSON
MEMORIAL LIBRARY

A meeting of the Board of Trustees of the GEORGE F. JOHNSON MEMORIAL LIBRARY was held at 7 P.M. on the ninth day of September 2008.

The following Trustees were present, constituting a quorum of the Board: Paul Del Rosso, Denis Kovalich, Marie McLean-Yurecka, Chris Ryan, Patrick Schafer, Yvonne Slate, and Brian Steele.

The following motion was made, seconded, and unanimously carried:

WHEREAS, there has been presented to the Board of Trustees of the George F. Johnson Memorial Library a petition signed by qualified voters of the Town of Union in a number to exceed ten percent (10%) of the total number of votes cast for Governor in the Town of Union in the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Union:

“SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY BE INCREASED BY NINETY THREE THOUSAND AND SEVENTY FIVE (\$93,075.00) DOLLARS TO THE SUM OF NINE HUNDRED EIGHT THOUSAND TWO HUNDRED AND SEVENTY FIVE (\$908,275.00) DOLLARS ANNUALLY AND SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE YOUR HOME PUBLIC LIBRARY BE INCREASED BY SIXTY NINE THOUSAND SEVEN HUNDRED AND TWENTY EIGHT (\$69,728.00) DOLLARS TO THE SUM OF SIX HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED AND FORTY NINE (\$627,549.00) DOLLARS ANNUALLY?”

And

WHEREAS, the endorsement of this Board of Trustees of the George F. Johnson Memorial Library is required before such question may be placed upon the ballot


NOW, THEREFORE BE IT RESOLVED THAT THIS Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Union:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE OPERATING BUDGET OF THE GEORGE F. JOHNSON MEMORIAL LIBRARY BE INCREASED BY NINETY THREE THOUSAND AND SEVENTY FIVE (\$93,075.00) DOLLARS TO THE SUM OF NINE HUNDRED EIGHT THOUSAND TWO HUNDRED AND SEVENTY FIVE (\$908,275.00) DOLLARS ANNUALLY AND SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF UNION FOR THE

(\$69,728.00) DOLLARS TO THE SUM OF SIX HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED AND FORTY NINE (\$627,549.00) DOLLARS ANNUALLY?

Thereupon the resolution was passed by a vote of seven (7) in favor, none (0) opposed.

The undersigned, President of the Board of Trustees of the George F. Johnson Memorial Library, hereby certifies that the above is a true copy of the resolution passed by the Board of Trustees of the George F. Johnson Memorial Library on the ~~7~~ 9 day of ~~---~~ Sept, 2008
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Yvonne Slate
Library Board President

Date: September 9, 2008