

Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, December 10, 2009

- I. Call to order by President Paul Del Rosso at 7:24 P.M.  
Present: Christine Brown, Paul Del Rosso, Marie McLean-Yurecka, Jan Pecen, Chris Ryan, Patrick Schafer, Sara-Jo Sites, Brian Steele, Library Director Ed Dunscombe.  
Yvonne Slate has resigned due to employment relocation.
- II. Reception of visitors: None.
- III. Approval of minutes of November 12, 2009: Chris moved to accept, Patrick seconded, carried unanimously.
- IV. Manifest of Bills #7 for December, 2009. Jan moved to accept, Sara-Jo seconded, carried unanimously with an abstention from Brian. (Brian serves on the NYSALB Board and the manifest included payment of the library's NYSALB annual dues).
- V. Financial report: Balance of \$736, 908.34 in library funds. NYS Retirement System cost some \$6,800 under budget. Brian moved to accept the financial report, Sara-Jo seconded, carried unanimously.
- VI. Old Business:
  - a. Ownership of building: The Board directed Ed to inquire with NYS Education Department to see if they had any records related to the ownership of the library building. Jan moved to spend up to \$1500.00 as necessary to make legal inquiries into the matter. Brian seconded, carried unanimously.
- VII. New business:
  - a. Exhibit policy: Tabled pending revision.
  - b. Board interviews: Following several interviews, Brian moved to appoint Jennifer Musa to fill the remainder of Yvonne's term. Jan seconded, carried seven votes aye, one nay.
- VIII Other Business/Committee Reports
  - a. Long range Plan of Service Committee: No report.
  - a. Budget Committee: No report.
  - b. 414 Committee: No report.
  - c. Special District Committee: No report.
- IX. Adjournment: Sara-Jo moved to adjourn at 8:47 PM. Patrick seconded, carried unanimously, with the gratitude of the Board and Director to both Jan and Yvonne for their years of dedicated and excellent service.