

Minutes of the George F. Johnson Memorial Library Board meeting of
Thursday, November 12, 2009

- I. Call to order by President Paul DelRosso at 7:05 P.M.
Present: Christine Brown, Paul Del Rosso, Marie McLean-Yurecka,
Jan Pecen, Chris Ryan, Patrick Schafer, Sara-Jo Sites, Yvonne Slate,
Brian Steele, Library Director Ed Dunscombe.
- II. Reception of visitors: None.
- III. Approval of minutes of October 8, 2009: Chris moved to accept, Jan
seconded, carried unanimously.
- IV. Manifest of Bills #5 for October, 2009, revised. Brian moved to
accept, Yvonne seconded, carried unanimously. Manifest # 6 for
November, 2009: Brian moved to accept, Marie seconded, carried
unanimously.
- V. Financial report: Balance of \$792,375.18 in library funds. Ed
reviewed performance of Unique asset recovery to date, with positive
results. Ed reviewed expenditures at half-way point in fiscal year with
particular attention to Social Security and health insurance lines.
Social Security and retiree health insurance lines are on target, active
employee health insurance line is trending toward \$5,000 over budget.
Yvonne moved to accept the financial report, Patrick seconded,
carried unanimously.
- VI. Old Business:
 - a. Children's librarian position: Discussion whether to increase
position to full-time. Tabled to be reviewed as 2010-11 budget
process.
 - b. Policy review – Appropriate behavior: Sara-Jo moved to accept as
amended, Brian seconded, carried unanimously.
 - c. Problem patron: Lengthy discussion. Chris motioned that patron,
currently prohibited from using the library, may request to
appear before the Board after June 1, 2010, at which time the Board
would entertain a request to allow her to return to the library.
Patron must request such an appearance at least three weeks prior to
The Board meeting at which she would like to appear. Patrick
seconded. Brian requested a roll-call vote. Aye: Chris R., Yvonne,
Jan, Marie, Patrick. Nay: Christine, Sara-Jo, Brian, motion carries
five to three. Ed will submit notification letter to attorney for
review.

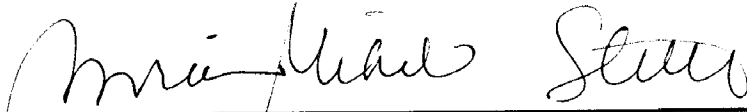
VII. New business:

- a. Parent request to block child's computer use: Chris motioned to reject the parent's request, Brian seconded, carried unanimously.
- b. Board openings: Ed has advertised and received some promising applicants. To be interviewed prior to December meeting.
- c. Staffing change: Ed noted resignation of a part-time library clerk, several promising applications have been received.
- d. Gates installation: Has been completed.
- e. Johnson City dissolution vote: Ed announced the vote has failed following counting of the absentee ballots.

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: Brian moved to adjourn at 8:52 PM. Patrick seconded, carried unanimously.

 10/10/09

Brian Steele, Secretary, George F. Johnson Memorial Library