

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

- I. Call to order by President Paul DelRosso at 7:00 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 July 9 and August 4, 2009: Yvonne moved to  
accept, Sara-Jo seconded, carried unanimously.
- IV. Manifest of Bills #3 for August 2009: Sara-Jo moved to accept, Sara-  
Jo seconded, carried unanimously. # 4 for September, 2009: Sara-Jo  
moved to accept, Marie seconded, carried unanimously.
- V. Financial report: Balance of \$863,151.85 in library funds as of August  
31. Most budget lines trending under budget. Noted exception is  
active health insurance line. Ed will question Clerk Treasurer as to  
why this might be going over budget. Jan moved to accept, Chris  
seconded, carried unanimously.
- VI. Old Business:
  - a. Village audit: Still in progress.
  - b. Café: Now open.
  - c. Unique automation contract: Ed presented a financial study. He  
will e-mail copies to Board members for review.
  - d. Mayor's chargeback proposal: Nothing to report.
  - e. Erin Singleton- Review of 30-hour work week. Brian moved to  
make the change permanent, Chris seconded, carried unanimously.
  - f. Review of computer age restrictions: Has been working well and  
will be continued as a permanent change.
- VII. New business:
  - a. Policy review: Confidentiality and circulation: Tabled due to time.
  - b. Ed presented request by staff member to close Saturday, December  
26. No change was enacted and library will be open.
  - c. Proposal to upgrade elevator safety items to code: Awaiting  
further contact with Schindler.
  - d. Personnel matter: Review of Principal Library Clerk's leave of  
absence. Employee is to return to work September 15. Permission  
to return to work by physician will be required.
- VIII. Other Business/Committee Reports
  - a. Long range Plan of Service Committee: No report.
  - b. Budget Committee: No report.

- c. 414 Committee: No report.
  - d. Special District Committee: No report, other than BCPL and Vestal are reporting they have no interest.
  - e. Patron incident: Ed reported on an incident in which a patron became belligerent and was escorted from the library by police. Patron may be writing a letter of explanation to Board. Patron is banned pending receipt of letter and further action by Board.
  - f. Substitute: Ed reported he is trying to hire a second substitute clerk. Tabled for further review.
- IX. Adjournment: Marie moved to adjourn at 9:17 PM. Patrick seconded, carried unanimously.



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Brian Steele, Secretary, George F. Johnson Memorial Library