



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, June 11, 2015

- I. Call to order by President Beattie at 7:07 PM.  
Present: Gary Beattie, Christine Brown, Paul DelRosso, Jen Musa, Chris Ryan, Jo Whitney, Library Director Ed Dunscombe. Excused: Marie McLean-Yurecka, Nadine Herceg, Patrick Schafer.
- II. Election of Officers: Jen moved to accept the slate of officers of Nadine Herceg as President, Christine Brown, Vice-President, and Marie McLean-Yurecka, Secretary. Jo seconded, carried unanimously. Christine took chair of the meeting.
- III. Reception of visitors: None.
- IV. Approval of minutes from May 7, 2015: Gary moved to accept, Paul seconded, carried unanimously.
- V. Manifest of Bills #1 for June 2015 Gary moved to accept, Jo seconded, carried unanimously.
- VI. Financial report: Fund balance at end of May \$1,292,442.11. With the FY 2014-15 closed the library finish \$31,956.83 in the black. Expenses were \$16,557.20 under the \$1,069,700 budgeted. Regular (non-janitorial) staff salaries were \$434.78 under the budgeted \$506,000 Jen moved to accept, Paul seconded, carried unanimously.
- VII. Old Business
  - a. Parking lot: Ed read the response Gary received from Mayor Bertoni, essentially expressing reluctance to help fund the project (attached). Ed will invite architect Bob Costello to a future library board meeting to discuss options.
  - b. Property/liability insurance: Ed reported that moving to our own from the Village's plan would result in a greater cost for less coverage.
  - c. Employee handbook: Paul suggested one change to Section 701 to clarify the employee share of the health insurance premium is subject to annual review by the library board, and that the cover of the handbook should be dated. Jen moved to accept the handbook with the noted changes, Paul seconded, carried unanimously.

VIII. New Business

- a. Lighting grant: Ed noted he will be working on completion of the lighting project with this years NYS Construction Grant.
- b. Carpeting: Ed reported Endwell Rug's quotes of \$40,029.30 to carpet the rest of the main floor and the basement meeting room; and \$35,022.23 excluding the basement meeting room. Old carpet is to be cleaned by Night Shift and then reassessed.
- b. Health insurance: Ed reported Excellus is requesting a 16.6% Increase in our rates.

VIII. Other Business/Committee Reports

- a. Special District Committee: No developments.

IX Adjournment: Paul motioned to adjourn at 8:30, Gary seconded, carried unanimously.

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Marie McLean-Yurecka, Secretary

Date