



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, May 7, 2015

- I. Call to order by President Beattie at 7:05 PM.  
Present: Gary Beattie, Christine Brown, Paul DelRosso, Nadine Herceg, Jen Musa, Chris Ryan, Patrick Schafer, Library Director Ed Dunscombe. Excused: Marie McLean-Yurecka, Jo Whitney.
- II. Reception of visitors: None.
- III. Approval of minutes from April 9, 2015: Jen moved to accept, Patrick seconded, carried unanimously.
- IV. Manifest of Bills #12 for May 2015 Nadine moved to accept, Paul seconded, carried unanimously.
- V. Financial report: Fund balance at end of April \$1,374,116.76. Both revenue and expense budgets proving extremely accurate. Christine moved to accept, Jen seconded, carried unanimously.
- VI. Old Business
  - a. Parking lot: Gary read his draft letter to the Mayor and Village Board. Jen moved to accept, Patrick seconded, carried unanimously. Ed will add some photos.
  - b. Children's Room carpet: Project is complete and meeting with rave reviews.
  - c. Sentry panic button proposal: Nadine moved to accept, Christine seconded, carried unanimously.
  - d. Property/Liability insurance: Ed is still pursuing a quote. Paul noted it needs to include Directors and Officers Insurance.
  - e. Door project: Ed reported on proposal from Howard Quality Window & Siding for \$12,936 (\$9,446.00 for Children's Room Slider door replacement and \$3,490.00 for new Book Sale Room door). Ed suggested pursuing the project with the 2016 NYS Public Library Construction Grant.
  - d. Employee handbook: Ed presented the final document. Tabled. (Chris arrived following this discussion).

VII. New Business

- a. Tax Cap Resolution: Nadine moved to accept a resolution to exceed the tax cap. Patrick seconded, carried unanimously (copy attached).
- b. 2015-16 budget: Paul moved to accept, Jen seconded, carried unanimously.
- c. Officers 2015-16: Gary will develop a proposed slate.

VIII. Other Business/Committee Reports

- a. Special District Committee: No developments.

IX. Adjournment: Nadine motioned to adjourn at 8:15, Christine seconded, carried unanimously.

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Christine Brown, Secretary

Date