



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, November 12, 2015

- I. Call to order by President Herceg at 7:00 PM.  
Present: Gary Beattie, Christine Brown, Paul DelRosso, Nadine Herceg, Marie McLean-Yurecka, Jen Musa, Patrick Schafer, Library Director Ed Dunscombe. Excused: Chris Ryan. Jo Whitney.
- II. Reception of visitors: None.
- III. Approval of minutes from October 8, 2015: Jen moved to accept, Christine seconded, carried unanimously.
- IV. Manifest of Bills #5 for October 2015 (revised): Gary moved to accept, Patrick seconded, carried unanimously. #6 for November 2015: Paul moved to accept, Marie seconded, carried unanimously.
- V. Financial report: Fund balance at end of October \$915,426.70. Gary moved to accept, Jen seconded, carried unanimously.
- VI. Old Business:
  - a. Expiring terms: Paul indicated he will stand for another trustee term. Ed will check with Chris and forward their name(s) to the Mayor and village trustees.
- VII. New Business
  - a. Retiree health insurance: The Health Insurance Committee reported back on its meeting with our broker, Mary O'Donnell and recommended that we proceed with changing the library retirees over from the Village of Endicott plan to a new library plan effective January 1, 2016. The library will assume the total premium cost for at least the first year in order to offset slightly higher co-pays. Christine so moved, Paul seconded, carried unanimously. Ed will proceed with contacting the retirees and filing the necessary paperwork. The change will save the library about \$2,600 in 2016 and will improve transparency.
  - b. Retirement system chargebacks: Ed reported that his audit indicates the retirement system chargebacks assessed to the library by the Village of Endicott appear to be consistent with the percentages required by New York State.
  - c. Newspaper digitization: Ed reported that Advantage has offered a discount on any reels submitted for digitization before the end of the year. Normal price is \$90 per reel, discounted price is \$75

per reel. We have 34 reels left to complete our newspaper project. Ed will proceed with all 34 remaining reels.

d. Holiday party: The Board will supply food treats for the staff on December 17.

VIII. Other Business/Committee Reports

Health Insurance Committee: See above.

IX Adjournment: Patrick moved to adjourn at 7:57, Marie seconded, carried unanimously.

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Marie McLean-Yurecka, Secretary

Date