



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, October 8, 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, Chris Ryan, Patrick Schafer, Jo Whitney, Library Director Ed Dunscombe. .
- II. Reception of visitors: None.
- III. Approval of minutes from September 10, 2015: Gary moved to accept, Jen seconded, carried unanimously.
- IV. Manifest of Bills #4 for September 2015 (revised): Chris moved to accept, Jo seconded, carried unanimously. #5 for October 2015: Paul moved to accept, Marie seconded, carried unanimously.
- V. Financial report: Fund balance at end of September \$971,871.29. First NYS Library Aid check has been received and deposited. Utility bills showing reduced usage. Retiree health expense running over budget. Health Insurance Committee will meet to discuss options. Gary moved to accept, Patrick seconded, carried unanimously.
- VI. Old Business:
 - a. Meeting room & event registration software: Ed reported the staff has chosen Evanced after studying several options. Ed reported the Friends board expressed willingness to underwrite at least half of the startup cost. Jen moved to proceed, Jo seconded, carried unanimously.
- VII. New Business
 - a. Expiring terms: Ed noted that the terms of Chris and Paul will expire at the end of 2015. Both are eligible for another term.
 - b. Tech Center policy change: Chris moved to reduce the unattended patron portion of the Tech Center policy from eighteen to twelve years (twelve years and up permitted without being accompanied by an adult). Marie seconded, carried unanimously.
 - c. 2016 Calendar: Jo motioned to accept the calendar with the library being closed for holidays on January 1, May 30, July 4, September 5, and November 24. Close at 5 PM on November 23 and December 31. Six floating holidays for eligible staff. Christine seconded, carried unanimously.

VIII. Other Business/Committee Reports

None.

IX Adjournment: Christine moved to adjourn at 7:26, Jen seconded, carried unanimously.

Marie McLean-Yurecka, Secretary

Date