



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, September 10, 2015

- I. Call to order by President Herceg at 7:00 PM.  
Present: Gary Beattie, Christine Brown, Paul DelRosso, Nadine Herceg, Jen Musa, Chris Ryan, Patrick Schafer, Jo Whitney, Library Director Ed Dunscombe, Village Liaison Frank Flint. Excused: Marie McLean-Yurecka.
- II. Reception of visitors: Jackie Tedesco and Claudia Baker from the Amos Patterson Museum. General discussion of timeline and parking concerns for the renovation of the Johnson outbuilding at the rear of the parking lot. Ms. Tedesco assured the library board that the museum would not utilize library parking spaces.
- III. Approval of minutes from July 9, 2015: Jen moved to accept, Jo seconded, carried unanimously.
- IV. Manifest of Bills #3 for August 2015: Paul moved to accept, Christine seconded, carried unanimously. #4 for September 2015: Jo moved to accept, Gary seconded, carried unanimously.
- V. Financial report: Fund balance at end of August \$1,021,849.09. Ed reviewed various budget lines most of which are running on or under budget. Paul moved to accept, Christine seconded, carried unanimously.
- VI. Old Business
  - a. Phase 2 Lighting Grant: Christine moved to accept the grant application, Gary seconded, carried unanimously.
- VII. New Business
  - a. Health insurance renewal: Paul moved to accept the renewal which includes a 12.7% increase. Gary seconded, carried unanimously.
  - b. Tech Center: Ed distributed July and August 2015 activity reports and the September class schedule. Ed reviewed various changes in personnel including partnerships with Binghamton University and Empire State College for work-study students.
  - c. Energy study: Ed reviewed the results of a study he conducted to compare electricity usage prior to and following installation of the LED lights. The study showed a reduction of 26.7 % in kilowatt hours used and a reduction of 28.49% in dollars spent on

electricity, despite increased temperatures of 2.6% during the summer cooling months between the study periods, as well as the installation of the staff workroom ductless heating/cooling system as well as additional lights.

- d. Event registration software: Ed reported on Evanced Solutions room booking and event registration software. Estimated cost is \$3495 start-up and \$700 annually, or \$1795 annually with no start-up. Ed will ask the Friends of the Library if they would fund the start-up cost. Chris raised questions about competing products and privacy safeguards. Ed will report back.

VIII. Other Business/Committee Reports

- a. Special District Committee: No developments.

- IX Adjournment: Jen motioned to adjourn at 8:17, Paul seconded, carried unanimously.

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Marie McLean-Yurecka, Secretary

Date