



Minutes of the George F. Johnson Memorial Library Board meeting of
Thursday, April 21, 2016

- I. Call to order by Vice-President Brown at 7:00 PM.
Present: Gary Beattie, Christine Brown, Paul Del Rosso, Jen Musa, Chris Ryan, Patrick Schafer, Marie McLean-Yurecka, Jo Whitney, Library Director Ed Dunscombe. Excused: Nadine Herceg.
- II. Reception of visitors: None.
- III. Approval of minutes from March 17, 2016: Paul moved to accept, Jen seconded, carried unanimously.
- IV. Manifest of Bills # 10 for March 2016 (revised): Jen moved to accept, Jo seconded, carried unanimously. #11 for April 2016: Paul moved to accept, Patrick seconded, carried unanimously.
- V. Financial report: Revenues very close to budget, most expense lines under budget except salaries, equipment and active health insurance. Closing March balance of \$1,475,286.40 is some \$49,000 more than last year. Marie moved to accept, Jo seconded, carried unanimously (Chris arrived following this vote).
- VI. Old Business
 - a. 2014-15 budget: Awaiting final figures from Village Treasurer.
 - b. Roof core test: Ed presented a proposal from Bob Costello in the amount of \$2400.00. The Board asked Ed to invite Bob to the May meeting.
 - c. Yearbook digitization: Ed reported his findings that there are too many copyright and privacy questions to proceed.
 - d. Raise letter: Christine signed, Ed will deliver.
- VII. New Business
 - a. Workers Comp: Discussion of expanding coverage for volunteers and independent contractors. Ed will find out what coverage exists from our liability insurance carrier.
 - b. Minimum wage impact: Ed distributed a chart showing an impact of about \$31,000 for staff directly impacted by the NYS increases through 2021. Paul suggested we review how these increases might impact other staff during next year's budget review.

- c. Bylaws: Ed noted the shift of meetings to the third Thursday of the month requires an amendment of our bylaws. Chris suggested a less specific wording for the revision. Ed will send a notice out to the Board.
- d. New York State audit: Ed reported on brief discussions with the auditor. Preliminary report still pending.
- e. Patron problem: Ed submitted a letter he sent to the parent of a disruptive patron banning her from the library.
- f. Vestal Library funding vote: Ed noted Tioga residents of the Vestal School District will immediately be eligible for free library cards. Chris volunteered to write a note of congratulations to the library.
- g. Coping: Ed noted he is soliciting a proposal to repair the metal coping on the south side of the rear lobby. Paint is flaking and metal is rusting.

VIII. Other Business/Committee Reports: None.

IX. Adjournment: Jo motioned to adjourn at 8:06, Gary seconded, carried unanimously.

Nadine Herceg, Secretary

Date