



Minutes of the George F. Johnson Memorial Library Board meeting of  
Thursday, February 18, 2016

- I. Call to order by President Herceg at 7:01 PM.  
Present: Gary Beattie, Christine Brown, Paul DelRosso, Nadine Herceg, Marie McLean-Yurecka, Jen Musa, Chris Ryan, Patrick Schafer, Library Director Ed Dunscombe. Absent: Jo Whitney.  
Reception of visitors: None.
- II. Approval of minutes from January 21, 2016: Jen moved to accept, Paul seconded, carried unanimously (Gary arrived after this vote).
- III. Manifest of Bills #9 for February 2016: Christine moved to accept, Gary seconded, carried unanimously (Chris arrived after this vote).
- IV. Financial report: Town check has not yet arrived. Expecting \$2279.30 refund from Village of Endicott for extra retiree health insurance billing in January 2016. Fund balance at end of January \$604,255.11. Paul moved to accept, Patrick seconded, carried unanimously.
- V. Old Business:
  - a. 2016-17 draft budget: Brief review of draft figures, discussion of salary increment. Ed will gather figures on health insurance contribution by other departments and on raises projected for other departments.
- VI. New Business
  - a. 2015 New York State Annual Report: Christine moved to accept, Jen seconded, carried unanimously.
- VII. Other Business/Committee Reports  
None.
- IX. Adjournment: Marie moved to adjourn at 7:33, Christine seconded, carried unanimously.

---

Marie McLean-Yurecka, Secretary

Date

