



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

- I. Call to order by President Herceg at 7:03 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.
Reception of visitors: None.
- II. Approval of minutes from December 10, 2015: Jen moved to accept, Christine seconded, carried unanimously.
- III. Manifest of Bills #7 for December 2015 (revised): Christine moved to accept, Paul seconded, carried unanimously. #8 for January 2016: Marie moved to accept, Christine seconded, carried unanimously.
- IV. Financial report: Ed reviewed revenue and expense projections, all trending well. Active-employee health insurance costs dropping some \$4500 per year due to one employee transitioning to a single plan. Library has completed transition of its retirees to a library-sponsored Medicare Advantage plan at a savings of approximately \$2500 per year to the library. Fund balance at end of December \$677,175.27. Gary moved to accept, Patrick seconded, carried unanimously.
- V. Old Business:
 - a. BCPL response to 4CLS Administrative Fee: Ed read a letter from the BCPL Board President to Steve Bachman, CEO of 4CLS, agreeing reluctantly to pay the fee. Reasons for BCPL's objections explained in detail.
- VI. New Business
 - a. Retiring employee recognition: General discussion.
 - b. Excellus dental insurance option: Ed presented a dental insurance option which would be voluntary and paid for entirely by the employee. Slight differences with existing Health Economics plan. No motion to accept the plan.
 - c. Meeting request: Ed notified the Board that Village Clerk-Treasurer Anthony Bates has suggested he attend a future library board meeting. To be scheduled.
 - d. Lincoln Center partnership: GFJ will be partnering with Lincoln Center in NYC to screen some of their cultural performances at the library.

- e. 2016-17 budget: Ed presented draft 2016-17 revenue and expense budgets.

VII. Other Business/Committee Reports

None.

- IX Adjournment: Jo moved to adjourn at 7:53, Paul seconded, carried unanimously.

Marie McLean-Yurecka, Secretary

Date