



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, March 17, 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, Jo Whitney, Library Director Ed Dunscombe.
Reception of visitors: None.
- II. Approval of minutes from February 18, 2016: Chris moved to accept, Paul seconded, carried unanimously (Marie arrived after this vote).
- III. Manifest of Bills #10 for March 2016: Christine moved to accept, Jen seconded, carried unanimously.
- IV. Financial report: Town check has arrived but was not deposited until early March. Salary line running some 5K over, books 14K under, health insurance active 5K under, health insurance retiree 4.5 over. Fund balance at end of February \$538,649,43. Gary moved to accept, Jen seconded, carried unanimously.
- V. Old Business:
- VI. a. 2016-17 draft budget: Minor revisions made to Equipment and EAP lines, and VOE Treasurer's Retirement figure added. Paul moved to grant freelance Tech Center staff the same raise as granted to regular staff. Patrick seconded 8-1 with Chris voting no. Jen moved for a 2% salary increase to all staff with no increase in the 15% employee health insurance premium rate; Jo seconded, carried unanimously.
b. Roof core test: Ed will request more information.
- VIII New Business:
 - a. Internet policy: Marie moved to accept the revised policy, Gary seconded, carried unanimously.
 - b. Yearbook digitization: Ed noted a donor is willing to underwrite digitization of our collection of high school yearbooks. Numerous issues were discussed. Ed will discuss with U-E Supervisor.
 - c. Librarian I salary: Discussion of rate to be advertised for anticipated June 2016 opening.
- VII. Other Business/Committee Reports
 - a. Upcoming NYS audit was discussed.
 - b. Ed has submitted the online tax cap filing.

- c. Marie announced that she will be resigning following the April meeting due to her impending move out of state. Ed and the Board thanked her for her dedicated service and many contributions since she joined in 2003.

IX Adjournment: Jo moved to adjourn at 8:40, Christine seconded, carried unanimously.

Marie McLean-Yurecka, Secretary

Date