



Minutes of the George F. Johnson Memorial Library Board meeting of April 20, 2017

- I. Call to order by President Del Rosso at 7:03 PM.
Present: Christine Brown, Emilie Chang, Joe Ciccarino, Paul Del Rosso, Jen Musa, Jeffrey Ribner, Chris Ryan, Jo Whitney, Library Director Ed Dunscombe. Excused: Nadine Herceg.
- II. Approval of minutes from March 16, 2017: Jen moved to accept as corrected, Jo seconded, carried unanimously.
- III. Manifest of Bills #11 for April 2017: Dr. Ribner moved to accept, Christine seconded, carried unanimously.
- IV. Financial report: \$1,512,600.06 in fund at end of March 2017, \$37K more than last year. Ed reviewed the status of various budget lines. Dr. Ribner moved to accept, Joe seconded, carried unanimously.
- V. Old Business.
 - a. Roof drainage: Ed presented a proposal from Mr. Rooter to investigate the Lincoln Avenue-side roof drainage at \$874.00. Sense of board to proceed.
 - b. CHOW mobile market: Ed presented a proposal from CHOW to run a periodic food market on the library site. The board formulated several questions which Ed will discuss with CHOW and report back on.
 - c. BAT Committee: Ed reported on a proposal from the Committee to pursue the installation of a story garden on the library grounds. Also interest on the part of the Committee in pursuing grant funds to address the deteriorating library parking lot.
 - d. Tobacco-free grounds: Ed reported a response from Village Trustee Chapman that the Village has already declared Village property to be tobacco-free. Ed will touch base with Broome County Health Department to accept their offer of signs and any needed assistance to apply this status to the library grounds. Ed will inform the staff that smoking is no longer permitted on library grounds as per Village of Endicott policy.

VI. New Business

- a. Employee incident: General discussion and agreement on steps to proceed.
- b. Sara-Jo Sites: Has returned from medical leave.
- c. Items for May meeting: Raise letter, Slate of officers for June election, CHOW proposal, roof project status, employee situation. Chris also requested a general discussion on how we can better serve diverse populations.

VII. Other Business/Committee Reports: None.

VIII. Adjournment: Jo motioned to adjourn at 8:42, Christine seconded, carried unanimously.

Christine Brown, Secretary

Date