



Minutes of the George F. Johnson Memorial Library Board meeting of January 19, 2017

- I. Call to order by President Del Rosso at 6:30 PM.
Present: Christine Brown, Joe Ciccarino, Paul Del Rosso, Nadine Herceg Jen Musa, Jeffrey Ribner, Chris Ryan, Jo Whitney, Library Director Ed Dunscombe.
- II. Reception of visitors: The board interviewed Stephen Fernandez for a vacancy on the library board.
- III. Approval of minutes from December 15, 2016: Dr. Ribner moved to accept, Christine seconded, carried unanimously. Approval of minutes of January 11, 2017 special meeting: Christine moved to accept, Nadine seconded, carried unanimously.
- IV. Manifest of Bills #8 for January 2017: Nadine moved to accept, Jen seconded, carried unanimously.
- V. Financial report: Ed noted high copier and low fine receipts. The fact that there will be a previously unnoticed extra payroll period in our 2016-2017 fiscal year will result in an approximate \$25,000 overspending of the salary line. \$722,240.54 in fund at end of December 2016, \$45K more than last year. Christine moved to accept, Nadine seconded, carried unanimously.
- VI. Old Business
 - a. LED project: Complete except for a few odd lights. Ed has added replacement of public bathroom lights, book sale room lights, and repair of front exterior pole light to utilize extra grant funds.
 - b. Library Board applicants: General discussion. Nadine moved to recommend Emilie Chang to fill the seat previously held by Patrick Schafer. Christine seconded. Carried five yes to zero no, with Jen, Chris and Jo abstaining as they had missed the January 11 interview of the two other candidates.
 - c. Minimum wage impact: Ed detailed several options and their projected costs.

- d. Roof drainage: No report. Ed will contact a plumber to ascertain whether or not the drains on the Lincoln Avenue side of the building still terminate in the dry well.

VII. New Business

- a. Staff resignation: Ed announced the resignation of Cassandra Augustine from her Page position.
- b. 2017-18 budget: Ed distributed copies of his draft budget for review.

VIII. Other Business/Committee Reports: None.

- IX. Adjournment: Jo motioned to adjourn at 8:07, Dr. Ribner seconded, carried unanimously.

Christine Brown, Secretary

Date