



Minutes of the George F. Johnson Memorial Library Board meeting of June 15, 2017

- I. Call to order by President Del Rosso at 7:00 PM.
Present: Christine Brown, Emilie Chang, Paul Del Rosso, Nadine Herceg, Jen Musa, Jeffrey Ribner, Chris Ryan, Library Director Ed Dunscombe. Absent: Joe Ciccarino. Excused: Jo Whitney.
- II. Election of officers: Jen Musa, Christine Brown, and Emilie Chang were accepted as nominees for the offices of President, Vice-President, and Secretary respectively. Paul moved to accept the slate, Dr. Ribner seconded, carried unanimously.
- III. Reception of visitors: None.
- IV. Approval of minutes from May 18, 2017: Paul moved to accept, Dr. Ribner seconded, carried unanimously.
- V. Manifest of Bills #12 for May 2017 (revised): Nadine moved to accept, Dr. Ribner seconded, carried unanimously. #1 for June 2017: Christine moved to accept, Dr. Ribner seconded, carried unanimously.
- VI. Financial report: Ed reviewed final figures for the 2016-17 budget,. Revenues exceeded budget by \$6,648.67, totaling \$1,072,763.37. Expenses totaled \$1,063,866.20, \$2,248.80 under budget. \$1,356,240.03 in library fund at end of May, 2017, \$9,000 more than last year. Ed noted the retiree health insurance line for 2017-18 is some \$5,000 under budgeted. Paul moved to accept, Dr. Ribner seconded, carried unanimously.
- VII. Old Business.
 - a. CHOW mobile market: Has started the positive results. About 10-15 customers weekly to date.
 - b. Diversity: Ed distributed a report showing some of the library's outreach efforts.
- VIII. New Business
 - a. Proposed health insurance increase: Excellus has requested an increase of 8.2% on the active employee plan starting Oct. 2017. To be determined.

- b. Disruptive students: Ed reported on recent incidents. U-E Superintendent agreed disciplinary cases would no longer be sent to library for tutoring.
 - c. NYS Construction Grant: Awarded to the maximum for our emergency door project. Work to start August/September.
 - d. 4CLS Annual Report: Emilie and Ed attended the 4CLS annual dinner. Ed distributed the System's annual report and noted several statistics.
- IX. Other Business/Committee Reports: Chris raised the possibility of making the public restrooms uni-sex. Tabled.
- X. Adjournment: Nadine motioned to adjourn at 8:10, Dr. Ribner seconded, carried unanimously.

Emilie Chang, Secretary

Date