



Minutes of the George F. Johnson Memorial Library Board meeting of May 18, 2017

- I. Call to order by President Del Rosso at 7:00 PM.
Present: Christine Brown, Emilie Chang, Joe Ciccarino, Paul Del Rosso, Nadine Herceg, Jen Musa, Jeffrey Ribner, Chris Ryan, Library Director Ed Dunscombe. Excused: Jo Whitney.
- II. Reception of visitors: Mr. Gregory Branum of Endicott spoke on matters relating to his behavior in the library. Discussion of the matter after Mr. Branum left. Jen will write a response letter to him.
- III. Approval of minutes from April 20, 2017: Dr. Ribner moved to accept, Nadine seconded, carried unanimously.
- IV. Manifest of Bills #12 for May 2017: Dr. Ribner moved to accept, Christine seconded, carried unanimously.
- V. Financial report: \$1,444,949.57 in fund at end of April 2017, \$39K more than last year. Ed reviewed the status of various budget lines. Jen moved to accept, Joe seconded, carried unanimously.
- VI. Old Business.
 - a. Roof drainage: Ed reported that all four roof drains have been snaked and they appear to successfully reach the drywells.
 - b. CHOW mobile market: Has started the positive results. Paul asked if we could get a count of how many customers they have.
 - c. Tobacco-free grounds: Village OK'd placing tobacco-free grounds signs on library grounds.
 - d. 2017 raise letter: The Board clarified that the new rates will go into effect with the first day of the new payroll period that straddles June 1. This year, that makes the raises effective May 28. Paul signed the letter and Ed will forward it to payroll.
 - e. Employee incident: Ed reported the employee is back to work following successful resolution. Ed will monitor.
- VII. New Business
 - a. Conflict of Interest forms: Ed distributed and the Board agreed they should be due annually no later than the June meeting.
 - b. Roof damage: Five punctures due to falling tree debris during recent storm have been repaired. Some leaks ensued with loss of

some books and need to repair a smoke alarm that had been inundated.

- c. Slate of Officers: To be announced at June meeting.
- d. Serving diverse populations: Chris distributed an e-mail with links to numerous ALA diversity sites. He will contact representatives from local agencies to see if some would be willing to attend a future board meeting.
- e. On tap for June: Election of officers, post-mortem of 2016-17 budget, possible diversity speaker.

VIII. Other Business/Committee Reports: None.

IX. Adjournment: Dr. Ribner motioned to adjourn at 9:00, Nadine seconded, carried unanimously.

Christine Brown, Secretary

Date