



Minutes of the George F. Johnson Memorial Library Board meeting of December 14, 2017

- I. Call to order by President Musa 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. Absent: Jo Whitney,
- II. Reception of visitors: None.
- III. Approval of minutes from November 16, 2017: Paul moved to accept, Christine seconded, carried unanimously.
- IV. Manifest of Bills #7 for December 2017: Nadine moved to accept, Dr. Ribner seconded, carried unanimously.
- V. Financial report: Ed reviewed revenues most of which are running ahead of budget, and expenses, most are running under budget. \$892,604.31 in library fund at end of November, 2017; \$24,000 more than last year. Joe moved to accept, Christine seconded, carried unanimously.
- VI. Old Business.
 - a. Parking lot: Ed reported that the December 12 Village Board meeting was cancelled due to lack of quorum. The proposal is now due to be voted on at their January 9, 2018 meeting, which the Library Board may wish to attend.
 - b. Personnel Committee Meeting: Chris reported on a meeting with Broome County Personnel and on plans for advertising the director's position.
 - c. Holiday party: Scheduled for December 15.
- VII. New Business:
 - a. VHS/DVD conversion policy: Dr. Ribner moved to accept the draft policy, Nadine seconded, carried unanimously.
 - b. Speaker from the local Muslim community: Christine reported and will invite her to the February library board meeting.
 - c. Weiss Ratings online service: Ed reported on this product which will replace the current print subscriptions. Dr. Ribner advised against the Medigap ratings component. Ed will initiate the subscription.

- d. LyndaLearning online service: Ed reported on this line learning product. Consensus of the Board to proceed.
- e. June 2018 Saturday schedule: The Board confirmed the first Saturday the library will be closed will be June 30.

VIII. Other Business/Committee Reports: None.

IX. Adjournment: Chris motioned to adjourn at 8:10, Dr. Ribner seconded, seconded, carried unanimously.

Emilie Chang, Secretary

Date