



Board of Trustees Meeting  
Minutes of Meeting on July 18, 2019

- I. Call To Order: Meeting was called to order at 6:30 PM by President J. Whitney.
  
- II. Roll Call/Attendance
  - a. Library Trustees Present: President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan
  - b. Library Trustees Excused: N/A
  - c. Library Trustees Absent: N/A
  - d. Library Staff Present: Library Director Seth Jacobus
  
- III. Approval of meeting agenda for July 18, 2019

**MOTION: Trustee Dr. Ribner motioned to approve the agenda of the July 18, 2019 meeting. Seconded by Trustee J. Musa. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan**

**NO: 0/9**

- IV. Period of Public Expression: N/A
  
- V. Approval of minutes from June 20, 2019 meeting

**MOTION: Trustee Dr. Ribner motioned to approve the minutes from the June 20, 2019 meeting. Seconded by Trustee N. Herceg. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul**



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**Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan**  
**NO: 0/9**

VI. Manifest #2

**MOTION: Trustee P. Del Rosso motioned to approve Manifest #2. Seconded by Trustee N. Herceg. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan**  
**NO: 0/9**

VII. Financial report: Reviewed the financial reports through June 2019. The revenues through June 2019 were \$2,221.67 and expenses were \$137,406.60. The library fund through June 2019 was \$1,178,436.37.

**MOTION: Trustee N. Herceg motioned to approve the financial report through June 2019. Seconded by Trustee Dr. Ribner. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan**  
**NO: 0/9**

VIII. Old Business

- a. 2019 Funding Initiative – Discuss: The board discussed the most recent tally of signatures on the petition.
- b. Parking Lot – Discuss: The board discussed the probability of getting phase II funding of \$300,000 with the amended bill that is not yet signed by Governor Cuomo. Trustee J. Ciccarino received two quotes for doing minimal repair work on the parking lot. The quotes are \$47,000 and \$43,000. There was also discussion on the timing of the phase II grant



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application.

c. July 29, 2019 Special Meeting – There will be a special board meeting on July 29, 2019, at 10am with the board from the Your Home Public Library to review the petition signatures before they are submitted on the same day.

d. L2 Studio Payment – Director Jacobus informed the board that the payment that the Village of Endicott is responsible for to the parking lot architects was deducted out of the bank account of the George F. Johnson Library. Director Jacobus has repeatedly tried to contact the Village of Endicott Clerk/Treasurer Anthony Bates and has left messages with the Assistant Clerk/Treasurer Janice Orlando for Mr. Bates to discuss the payment. He will try once more before taking formal written action.

IX. New Business

a. GFJ Friends – Director Jacobus informed the board that the GFJ Friends may close due to financial reasons. The board discussed the possibility of it being resurrected in the future.

b. Monitoring Well – The monitoring well has been removed from the parking lot. The board discussed the possibility of getting the blacktop striped.

c. Staff BBQ: There will be a staff appreciation BBQ on August 21, 2019. Board members will provide some refreshments.

X. Other Business: Some patrons have had trouble with the wheelchair lift. Director Jacobus will contact the lift service contractor for assessment.

XI. Adjournment

**MOTION: Trustee Dr. Ribner motioned for adjournment at 8:04 pm. Seconded by Trustee J. Musa. Motion carried.**

**YES: 9/9; President Jo Whitney, Vice President Joe Ciccarino, Secretary Emilie Chang-Jackson, and Trustees Christine Brown, Nadine Herceg, Jen Musa, Paul**



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**Del Rosso, Dr. Jeffrey Ribner, Dr. Chris Ryan**  
**NO: 0/9**

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Emilie Chang-Jackson, Secretary

Date