



Minutes of the George F. Johnson Memorial Library Board meeting of
Thursday, August 9, 2016

- I. Call to order by President Del Rosso at 7:00 PM.
Present: Christine Brown, Joe Ciccarino, Paul Del Rosso, Jen Musa, Jeffrey Ribner, Patrick Schafer, Chris Ryan, Library Director Ed Dunscombe. Excused: Nadine Herceg, Jo Whiney.
- II. Reception of visitors: None.
- III. New Business
 - a. Costello lighting proposal: Chris moved to accept Bob Costello's proposal for design, bid, and administration of the LED Lighting Project Phase II of \$4,800.00. Jeffrey seconded, carried unanimously.
 - b. Excellus: Brief discussion of options for the new plan year.
- IV. Other Business/Committee Reports: None.
- IX. Adjournment: Chris motioned to adjourn at 7:18, Patrick seconded, carried unanimously.

Christine Brown, Secretary

Date