



Minutes of the George F. Johnson Memorial Library Board meeting of Thursday, May 19, 2016

- I. Call to order by President Herceg at 7:00 PM.  
Present: Gary Beattie, Christine Brown, Paul Del Rosso, Nadine Herceg, Jen Musa, Chris Ryan, Library Director Ed Dunscombe.  
Excused: Patrick Schafer, Jo Whiney.
- II. Reception of visitors: Architect Bob Costello presented his roof core test proposal. Ed will ask Bob to schedule the test for sometime around October 2016.
- III. Approval of minutes from April 21, 2016: Jen moved to accept, Christine seconded, carried unanimously.
- IV. Manifest of Bills #12 for May 2016: Gary moved to accept, Paul seconded, carried unanimously.
- V. Financial report: Will finish year under budget and with revenues exceeding expenses. \$1,416,026.12 in Library Fund at close of April 2016. Jen moved to accept, Christine seconded, carried unanimously.
- VI. Old Business
  - a. Board vacancy: Ed distributed applications. Board will rank its preferences and schedule first interviews for Wednesday June 8 at 7 PM. Gary indicated he will be resigning after the candidates are interviewed and selections are made.
  - b. 2016-17 budget: Ed presented several changes made by the Village Treasurer: 12K added to Site Improvement line, \$315.00 added to EAP line to bring budget into balance. Paul moved to accept the revised 2016-17 budget, Gary seconded, carried unanimously.
  - c. Audit update: Report should be ready in about a month.
  - d. Independent contractors, volunteers and insurance: Ed presented PERMA'S offer to include two independent contractors for a total of \$238, and to expand volunteer coverage for about \$1400. Paul will contact PERMA and our liability carriers with additional questions.
  - e. Bylaws revision: Chris moved to revise the language on meeting schedule to state that the regular monthly meeting will be

scheduled and advertised in advance. Jen seconded, carried unanimously.

VII. New Business

- a. Officers: Board will be canvassed for interest.
- b. Excellus; Excellus has submitted a request for a 14.9 increase in our health insurance rates. One retiree has been removed by Excellus from our coverage. Ed is looking into why.

VIII. Other Business/Committee Reports: None.

IX. Adjournment: Gary motioned to adjourn at 8:52, Christine seconded, carried unanimously.

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Edward A. Dunscombe, Library Director

Date