



Minutes of the George F. Johnson Memorial Library Board meeting of November 17, 2016

- I. Call to order by President Del Rosso at 7:01 PM.
Present: Christine Brown, Paul Del Rosso, Nadine Herceg, Jen Musa, Jeffrey Ribner, Chris Ryan, Patrick Schafer, Jo Whitney, Library Director Ed Dunscombe. Excused: Joe Ciccarino.
- II. Reception of visitors: None.
- III. Approval of minutes from October 20, 2016: Dr. Ribner moved to accept, Jen seconded, carried unanimously.
- IV. Manifest of Bills #6 for November, 2016: Christine moved to accept, Jo seconded, carried unanimously.
- V. Financial report: Revenue and expense figures were reviewed. \$956,298.01 in Library Fund at close of October 2016. Jo moved to accept, Patrick seconded, carried unanimously.
- VI. Old Business
 - a. Fascia repair: No progress,
 - b. NYLA Legal Defense Fund: Ed contacted the other 4CLS libraries and only Sidney responded. The Sidney board declined to contribute.
- VII. New Business
 - a. LED contact award: Ed reported the low bid was submitted by Blanding Electric at \$22,438.00, which is \$3,882 under estimate. Dr. Ribner moved to award the contract to Blanding, Patrick seconded, approved unanimously with Christine abstaining.
 - b. Retiree medical plan: Nadine moved to accept the Plan I PPO offered by our broker through Excellus at a 5% increase for a new monthly premium of \$376.54. This is the same plan as we currently have. Christine seconded, carried unanimously.
 - c. Four County Library System shared ILS services agreement: Jen moved to accept, Dr. Ribner seconded, carried unanimously.
 - d. Pending board vacancy: Patrick's term is ending due to term limits following fifteen years. Ed will advertise the vacancy.

e. 2017 calendar: Closed holidays will be Jan. 2, May 29, July 4, Sept. 4, Nov. 23, Dec. 25, and Dec. 26 with four floating holidays. The library will also close at 5 PM on Thanksgiving Eve.

f. Holiday party: The board will provide refreshments for the staff on Thursday, Dec. 15.

VIII. Other Business/Committee Reports: None.

IX. Adjournment: Jo motioned to adjourn at 7:42, Patrick seconded, carried unanimously.

Christine Brown, Secretary

Date