



Minutes of the George F. Johnson Memorial Library Board meeting of September 8, 2016

- I. Call to order by President Del Rosso at 7:00 PM.
Present: Christine Brown, Joe Ciccarino, Paul Del Rosso, Nadine Herceg, Jen Musa, Jeffrey Ribner, Chris Ryan, Jo Whitney, Library Director Ed Dunscombe. Absent: Patrick Schafer..
- II. Reception of visitors: None.
- III. Approval of minutes from July 21 & August 9, 2016: Jeffrey moved to accept, Nadine seconded, carried unanimously.
- IV. Manifest of Bills #3 for August, 2016: Nadine moved to accept, Christine seconded, carried unanimously. #4 for September 2016: Joe moved to accept, Jeffrey seconded, carried unanimously.
- V. Financial report: Revenue and expense figures were reviewed. Ed noted recent changes in fine, copy and fax revenue lines. \$1,095,496.46 in Library Fund at close of August 2016. Nadine moved to accept, Jeffrey seconded, carried unanimously.
- VI. Old Business
 - a. Workers Comp coverage for volunteers and eligible independent contractors: Jeffrey moved to provide coverage at the quoted cost of \$1352 annually, Jo seconded, carried unanimously. Ed will get answers to questions about whether this is blanket coverage or for a specific number of people.
 - b. Patron incidents: Ed noted a recent incident involving drug use by a patron who suffered a seizure in the library.
 - c. Fascia repair: No reply from contractor on free repair.
 - d. Recognition for board service: Certificates will be issued.
- VII. New Business
 - a. Unique recovery statistics: Since January 2009 some \$12,500 has been paid to Unique to service delinquent accounts. Some \$15,000 has been recovered in cash and some \$25,000 in returned materials.
 - b. Mango Languages renewal: Ed presented usage statistics and multi-year renewal options. Tabled pending clarification of statistics.

- c. Library retiree death: Ed noted with regret the passing of Billie Foster, a 1983 retiree with thirty years of service.
- d. Copier lease: Ed informed the board of a new copier lease.
- e. Director vacation: Ed will be out of town Sept. 10 through 17. Cathy Seary will handle questions during his absence.

VIII. Other Business/Committee Reports: None.

X. Adjournment: Christine motioned to adjourn at 800, Joe seconded, carried unanimously.

Christine Brown, Secretary

Date