Seymour Public Library Board of Directors Meeting Minutes—November 20, 2014 — Regular Meeting

In Attendance: Paula Chapla, Steve Kulas, Nancy Cretella, Loreen Coe, Joyce Koslowski, and Suzanne Garvey.

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 6:59pm.

Review of the minutes from the October 16 Regular Meeting:
Motion to accept with one correction to spelling: Steve Kulas; Second: Joyce Koslowski. Approved: 5-0-0

Treasurer’s Report for October:
Motion to accept: Loreen Coe; Second: Nancy Cretella. Approved: 5-0-0

Librarians Report:

Building Maintenance: Renovations started on basement programming room. The town is paying for $2,900 for downstairs masonry work around the windows.

Library Website: The web site is up and running.
Programming: The room is still closed. Ann is still having some of her programs in the children’s area.

Computers: New policy on parents being aware of no censorship on computers. Parents to sign a form for teens under 18 who want to use the computer. This will be voted on at the Dec. 18th meeting.

Pardon of Book fines: Patrons can bring in nonperishable food items, or cat and dog food to get their fines waved. This will happen for a period of two weeks.

Register: Friends of Seymour Public Library donated a new register to the library for use in the collection of fines, payment for prints, and the selling of books for the Friends of the Library.

A motion to adjourn the meeting by Steve Kulas; Second Nancy Cretella. Approved: 5-0-0
Meeting adjourned at 7:52pm.

Respectfully Submitted,

Becca Cretella, Recording Secretary

11/29/14