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Seymour Public Library Board of Directors
Minutes from the Regular meeting – January 16, 2014

The meeting convened at 7:00 P.M. with the Pledge of Allegiance led by Board Chair, Paula Chapla, In attendance: Paula Chapla, Loreen Coe, Nancy Cretella, Thomas Schutte and Library Director, Carol Ralston

1. Paula called for nominations for Board Secretary for 2013-2015. Nancy Cretella accepted the nomination for Secretary – second, Tom Schutte – approved 4-0
2. Approval of the minutes from the December 19 regular meeting – motion to accept, Tom Schutte, second: Nancy Cretella -approved 4-0
3. Treasurer's Report for December - motion to accept, Thomas Schutte, second: Loreen Coe – approved 4-0
4. Librarians Report – Several board members suggested that Carol prepare an analysis of the heating costs for the library through January 2013 and through January 2014. Carol will provide this information for the February 20 meeting. Carol was also asked to contact the town concerning the cost of the electricity use by the library. She will report her findings at the February meeting. Carol mentioned that the budget workshop with the Finance Board will be on Wednesday February 12 at 7:00 pm and she asked Board members who were available to come to the meeting and support the library request. Paula reported that it is not necessary to amend the by-laws.
5. Review of materials request for January \$2,582 – motion to accept, Loreen Coe, second, Nancy Cretella – approved 4-0
6. Motion to adjourn – Nancy Cretella, second Loreen Coe – meeting adjourned 7:45 pm

Respectfully submitted,
Carol Ralston, Library Director