

Susan Debarber

From: Becca Cretella <beccacretella@yahoo.com>
Sent: Wednesday, April 02, 2014 11:42 PM
To: Susan Debarber

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Minutes from the Regular Meeting of the Seymour Library Directors.

March 20, 2014

In Attendance: Board Chair, Paula Chapla, Joyce Koslowski, Thomas Schutte, Nancy Cretella, Loreen Coe, and Library Director, Carol Ralston.

1. Call to order: Board Chair, Paula Chapla, called the meeting to order at 7:03 p.m. with the pledge of Allegiance.

2. Review of the Minutes from the January 16, 2014 Regular Meeting:

Motion to accept: Nancy Cretella, Second: Loreen Coe. Approved 4-0-1 Abstained: Joyce Koslowski.

3. Review of the Treasurer's Report for January:

Motion to Accept: Nancy Cretella, Second: Tom Schutte. Approved 5-0-0

4. Review of the Treasurer's Report for February:

Motion to accept: Joyce Koslowski, Second: Loreen Coe. Approved 5-0-0

5. Review of the Librarians Report for March:

Mary Ann Magda is retiring after 25 years at the library on March 27. We wish her well and she will be missed. Carol will be working with the HR Manager to post the position.

Board will contribute \$50 to a parting gift, a Nook Glowlight, for Mary Ann Magda.

Motion to accept: Loreen Coe. Second: Nancy Cretella. Approved 5-0-0

New Business

6. Carol requested a transfer of \$1,900 from the Maintenance Endowment line to the Supplies line.

Motion to accept: Joyce Koslowski, Second: Tom Schutte. Approved 5-0-0

7. Carol also requested the expenditure of \$4,600 to purchase materials for the collections in March.

Motion to Accept: Loreen Coe, Second: Joyce Koslowski. Approved 5-0-0

8. Motion to adjourn: Joyce Koslowski, Second: Tom Schutte. Approved 5-0-0

Meeting Adjourned at 7:48p.m.

Respectfully submitted, Becca Cretella, Recording Secretary.