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Seymour Public Library Board of Directors  
Minutes from the Regular meeting – June 19, 2014

The meeting convened at 7:04 P.M. with the Pledge of Allegiance led by Board Chair, Paula Chapla, In attendance: Paula Chapla, Loreen Coe, Harvey Eckhardt, Joyce Koslowski and Library Director, Carol Ralston

1. Approval of the minutes from the May 15 regular meeting – motion to accept, Joyce Koslowski: Second Harvey Eckhardt. -Approved 3-0-1
2. Treasurer's Report for May - motion to accept, Loreen Coe; Second: Joyce Koslowski – Approved 4-0-0
3. Librarians Report – Carol delivered a revised endowment budget for FY14/15 which Included the addition of \$6,000 from the Wooster non-budgeted account. The revised bottom line is now \$111,362. Joyce Koslowski updated the Board CD and mentioned that the CD will come due at the Naugatuck Valley Savings and Loan in early August. Joyce contacted several local banks and discussed current rates. She suggested that the Board roll over the CD at the current bank for one year.  
Loreen Coe made a motion to add discussion concerning the renewal of the CD to the agenda. Second, Harvey Eckhardt. Approved 4-0-0  
The Board discussed the various rates that Joyce provided. Harvey Eckhardt made a motion to accept a rate of .34% for 18 months at the Naugatuck Valley Savings and Loan. Second, Loreen Coe. Approved 4-0-0  
Joyce Koslowski made a motion to renew the CD. Second, Loreen Coe. Approved 4-0-0
4. After a brief discussion concerning nominations for the Board Vice Chair, - This office became vacant with the resignation of Paul Thompson - it was decided to table nominations until the September 18<sup>th</sup> meeting. Motion to table nominations, Joyce Koslowski. Second, Harvey Eckhardt. Approved 4-0-0
5. Carol presented a line item endowment budget for FY14/15. After some discussion Harvey Eckhardt made the motion to accept the budget as presented. Second, Joyce Koslowski. Approved 4-0-0
6. Carol presented a list of expenditures which will need to be made in July-August when the Board does not meet. Loreen Coe made the motion to accept the list of expenditures as presented. Second, Harvey Eckhardt. Approved 4-0-0.
7. The Board reviewed the proposed materials expenditures for June. Motion ot accept, Joyce Koslowski. Second Loreen Coe. Approved 4-0-0.
8. Motion to adjourn: Joyce Koslowski. Second Harvey Eckhardt. Approved 4-0-0.  
The meeting adjourned at 7:40 P.M.  
Respectfully submitted,  
Carol Ralston, Library Director – 6/24/14

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

