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Seymour Public Library Board of Directors  
Minutes from the Regular meeting-September 18, 2014

The meeting convened at 7:04 P.M. with the Pledge of Allegiance led by Board Chair Paula Chapla. In attendance: Paula Chapla, Thomas Schutte, Nancy Cretella, Steve Kulas, Joyce Koslowski, and Library Director, Suzanne Garvey.

Approval of the minutes from the June 19<sup>th</sup> Regular meeting – Motion to accept: Joyce Koslowski;  
Second: Tom Schutte. Approved 2-0-3

Treasurer's Report for June, July, and August-  
Add renew CD .34- Motion to accept: Steve Kulas; Second Joyce Koslowski . Approved 5-0-0

Librarians Report- Suzanne discussed maintenance about building, fixed ceiling tiles. There is a water leak into the main event room. Not able to show movies there as planned with the license. Suzanne explained building maintenance is main priority. Paula brought light to the concern of using the trust for maintenance and how the trust should only be used for operating of the library. Suzanne and Lisa have started using surveys to get feedback from the town.

New Business- Suzanne was invited to a 2-5-10 meeting. Discussed a Senior Center book club where the books would be brought there from the library. The library website is under construction. A reference/reception desk, separate from the main desk, was talked about to help and to answer questions. The computers are in need of updating. The program Fizz Boom Read was a success with over 2,000 books read.

Board went over staff materials for September of \$8,937 – Motion to Accept: Steve Kulas; Second: Nancy Cretella. Approved 5-0-0

DVD policy change tabled to 10/16 meeting to wait for written policy. The policies that Suzanne can find will be brought to next meeting.

Mold and Mildew cleanup was discussed. Suzanne is going to call two separate companies for cleaning to get pricing.

Motion to Adjourn: Steve Kulas; Second: Joyce Koslowski. Approved 5-0-0

The meeting adjourned at 7:48 P.M.

Respectfully submitted,  
Recording Secretary, Becca Cretella – 9/24/14