

**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

**Treasurers 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.

**New encyclopedia:** Going to promote Encyclopedia of Careers and Vocational Guidance and the 2015 Atlas on the Library Website. Suzanne is pre-ordering the Physicians Guide 2015.

**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. 18<sup>th</sup> 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