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Seymour Public Library Board of Directors

Minutes from the Regular meeting – November 21, 2013

The meeting convened at 7:05 P.M. with the Pledge of Allegiance led by Chair, Joyce Koslowski. In attendance: Loreen Coe; Steven Kulas; Joyce Koslowski; Dianna Koskelowski; Diane Sosnovich; Paul Thompson and Library Director, Carol Ralston. Attending as an observer, In-coming Board member Paula Chapla.

1. Approval of the minutes from the October 17 regular meeting – motion to approve: Dianna Koskelowski; second: Paul Thompson 4 with 2 abstaining

2. Treasurer's Report for October - Motion to accept: Steven Kulas Second: Diane Sosnovich 6-0

3. Librarians Report – Carol Ralston mentioned that work is underway on the repair of the chimney. The work is being done by Holmes Construction – the cost will be covered by the town. Carol also informed the Board that the library will be losing the use of LibraryMetrics, scheduling software for the library's public computers. It also facilitates printing from public computers. The software designer is refusing to upgrade the software to work with the Windows 8 platform and is refusing to support it after 12/31/13. The Bibliomation Network is presenting two software packages that will support computer session scheduling and printing: LibData and Envisionware. Envisionware is designed for larger libraries with many public computing stations. LibData is the more affordable choice and is designed for use by smaller libraries. The Library will be installing LibData. Bibliomation staff will come to the library and instruct staff in the use of the protocols in late December or early January. The network is subsidizing the cost of the change – cost to the library will be 15.00 per computing station – the same cost as was paid for LibraryMetrics.

Motion to accept: Steven Kulas: Second: Loreen Coe 6-0

5. Vote on a date for a Special meeting to elect officers for 2013-2015

Board members reviewed the By-Laws (2004) and several questioned the interpretation of Article IV, Section 1. A motion was made to add to the agenda : discussion and possible amendment of the By-Laws – Motion: Steven Kulas; Second: Paul Thompson. Approved 6-0

Then followed a motion by Paul Thompson: Second: Steven Kulas to replace Article IV, Section 1 with "Officers of the Board shall be elected at the Regular meeting in December" This motion was tabled for discussion at the December meeting.

Motion was then made to elect officers for 2013-2015 at the December meeting: Paul Thompson: Second: Steven Kulas approved 6-0

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6. Review of materials request for November – Motion to approve as listed \$4,530  
By Diane Sosnovich: Second: Dianna Koskelowski – approved 6-0

7. Motion to adjourn: Steven Kulas; Second: Diane Sosnovich.

Meeting adjourned at 8:00 pm.

Respectfully submitted:  
Carol Ralston with the assistance of Loreen Coe  
11/22/13

