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Seymour Public Library Board of Directors Meeting Minutes-

October 17, 2013 - Regular Meeting

In attendance: Joyce Koslowski, Dianna Koskelowski, Paul Thompson, Loreen Coe, Nancy Cretella and Carol Ralston, Library Director. Absent: Pauline Lounsbury, Steve Kulas, Diane Sosnovich, and Susan Strumello.

Annual Wooster Fund Investment Portfolio Review: The Wooster fund investment portfolio review was presented by Regina Collins and Paul Musarra from Bank of America. Mr. Musarra feels the fund has done very nicely and feels the current allocations are appropriate.

1. Call to order: Chair, Joyce Koslowski, called the meeting to order at 8:09 p.m. with the Pledge of Allegiance.

2. Review of the Minutes from the September 19, 2013 Regular Meeting:

Motion to accept: Paul Thompson; Second: Dianna Koskelowski. Approved 4-0-1. Abstained: Loreen Coe.

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

Motion to accept: Paul Thompson; Second: Loreen Coe. Approved 5-0-0.

4. Librarian's Report:

Carol discussed the curtain drain being installed which will resolve a water issue in the meeting room and has requested that the gutters be cleaned. Staff has been busy attending many in-service trainings and planning interesting adult and children's programs. The public printer had to be replaced and the new public fax machine will be installed after a phone splitter line is installed. The Bibliomation subscription will cost \$385 less this year due to several retirements at the network. The library will hold a pet food collection for the Seymour Animal Shelter during "Fine-free Week" the week before Thanksgiving.

Unfinished Business:

None.

New Business:

5. Review and vote on meeting dates for 2014:

A motion was made by Dianna Koskelowski to accept the meeting dates of the third Thursday of the month as listed; Second by Loreen Coe. Approved 5-0-0.

6. Review of materials expenditures request for October:

A motion to approve as listed in the amount of \$5,565.00 was made by Paul Thompson; Second by Loreen Coe. Approved 5-0-0.

A motion to adjourn was made by Loreen Coe; Second: Paul Thompson. Approved 5-0-0.

Meeting adjourned at 8:24 p.m.

The next regular meeting of the board will be November 21, 2013.

Respectfully submitted,

Dorie Poeta, Recording Secretary

11/04/13