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**TIME: 3:35pm**  
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Seymour Public Library Board of Directors Meeting Minutes-

June 20, 2013 - Regular Meeting

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

1. Call to order: Joyce Koslowski, called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

2. Review of the Minutes from the May 16, 2013 Regular Meeting:

Motion to accept: Loreen Coe; Second Paul Thompson. Approved 4-0-3. Abstained: Susan Strumello, Steve Kulas, and Nancy Cretella.

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

Motion to accept Treasurer's Report: Steve Kulas: Second Susan Strumello. Approved 7-0-0.

4. Review of the Librarian's Report for June:

Motion to accept Librarian's Report: Steve Kulas; Second Loreen Coe. Approved 7-0-0.

Unfinished Business:

5. Review and Vote on the Revised budget adding \$10,044 to the library endowment for 2014.

A motion was made by Steve Kulas to add back \$10,044 to the FY13/14 Endowment budget for programming and Books. Second Loreen Coe. Approved 6-1-0. Opposed Diane Sosnovich.

New Business:

6. Review of the materials request for June - \$4,977.00

Motion to approve as listed in the amount of \$4977.00 was made by Steve Kulas: Second Diane Sosnovich. Approved 7-0-0.

7. Review and vote on the Library Director's request for operating funds for July/August.

Motion to accept July/August operating funds was made by Loreen Coe; Second Diane Sosnovich. Approved 7-0-0.

8. Review and discussion of the status of the Wooster Trust.

Happy with the service and fees as of now and will take off agenda.

A motion to adjourn was made by Steve Kulas; second Loreen Coe. Approved 7-0-0.

Meeting adjourned at 7:57 p.m.

The next regular meeting of the board will be September 19, 2013.

Respectfully submitted,

Nancy Cretella, Board Member

6/23/13