

COPY RECEIVED  
DATE: 6/6/13  
TIME: 12:15 PM  
TOWN CLERK'S OFFICE

**Seymour Public Library Board of Directors Meeting Minutes-**

May 16, 2013 - Regular Meeting

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

**1. Call to order:** Chair, Joyce Koslowski, called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

**2. Review of the Minutes from the April 18, 2012 Regular Meeting:**

Motion to accept: Loreen Coe; Second: Diane Sosnovich. Approved 5-0-1. Abstained: Susan Strumello.

**3. Review of the Treasurer's Report for May:**

The May budget reflects a \$500 donation for a storage unit from the father of twin girls Joleen and Kristina who attended a program at library. The donation will be used for 2 cabinets to store children's materials.

A \$14,664 after tax disbursement was received from C.B. Wooster fund.

Motion to accept Treasurer's Report: Paul Thompson; Second: Susan Strumello. Approved 6-0-0.

**4. Review of the Librarian's Report for May:**

Building Maintenance: Some ceiling tiles are being replaced and there are no new issues.

Maintenance expenditures were discussed and a motion was made by Joyce Koslowski to have special maintenance projects not requiring immediate action to come before the board. Second: Diane Koskelowski. Approved 6-0-0.

Budget: Head Librarian recommended board consider adding \$10,044 to the Library Endowment budget for 2014 and deposit \$4,620 to the savings account from the \$14,664 after tax disbursement received from the Wooster fund. A motion was made by Joyce Koskelowski to put the entire \$14,664 into the savings account and hold onto it at this time pending reconsideration of the FY 13/14 budget at the June meeting. Second by Diane Sosnovich. Approved 6-0-0.

Programming: The Summer Reading Program will start on June 25 and summer programming will kick off with "Bubblemania" on July 2nd.

Motion to accept: Paul Thompson; Second: Joyce Koslowski. Approved 6-0-0.

**Unfinished Business:**

None.

**New Business:**

**5. Expenditures for May:**

A motion to approve as listed in the amount of \$5,332.00 was made by Loreen Coe; Second by Diane Sosnovich. Approved 6-0-0.

A motion to adjourn was made by Joyce Koslowski; Second: Susan Strumello. Approved 6-0-0.

Meeting adjourned at 7:58 p.m.

The next regular meeting of the board will be June 20, 2013.

Respectfully submitted,

Dorie Poeta, Recording Secretary

06/01/13