

COPY RECEIVED
DATE: 5/2/13
TIME: 5:15 PM
TOWN CLERK'S OFFICE

Seymour Public Library Board of Directors Meeting Minutes-

April 18, 2013 - Regular Meeting

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

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 March 21, 2012 Regular Meeting:

Motion to accept: Steve Kulas; Second: Diane Sosnovich Approved 5-0-2. Abstained: Loreen Coe, Nancy Cretella.

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

Motion to accept: Steve Kulas; Second: Dianna Koskelowski. Approved 7-0-0.

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

Building Maintenance: Some ceiling tiles need to be replaced due to some minor leaks, which happens every spring.

Budget: \$3,000 was returned to the Technology line.

Programming: March was a very busy month with Ann and Lisa visiting the elementary schools. The rock and roll program was well-attended and the "Bending Gravity" program was excellent. More wonderful programs are being planned for the spring and summer.

Motion to accept: Loreen Coe; Second: Diane Sosnovich. Approved 7-0-0.

Unfinished Business:

None.

New Business:

5. Expenditures for April:

A motion to approve as listed in the amount of \$4,120.00 was made by Steve Kulas; Second by Dianna Koskelowski. Approved 7-0-0.

A motion to adjourn was made by Steve Kulas; Second: Dianna Koskelowski. Approved 7-0-0.

Meeting adjourned at 7:21 p.m.

The next regular meeting of the board will be May 16, 2013.

Respectfully submitted,

Dorie Poeta, Recording Secretary

04/29/13