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Seymour Public Library Board of Directors Meeting Minutes- February 21, 2013 - Regular Meeting

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

Chair, Joyce Koslowski called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

Review of the Minutes from the January 17, 2012 Regular Meeting:

Motion to accept: Loreen Coe; Second: Steve Kulas. Approved 7-0-0.

Approval of the Treasurer's Report for January:

Motion to accept: Steve Kulas; Second: Loreen Coe. Approved 7-0-0.

Librarian's Report:

Staffing: One of the Library Pages has resigned and there will be interviews for a replacement.

Budget matters: Carol attended the Board of Finance budget meeting on Feb. 12 and she spoke at the meeting as to the need for funding as requested.

Unfinished Business:

None.

New Business:

Expenditures for February: A motion to approve as listed in the amount of \$4,189.00 was made by Steve Kulas; Second by Loreen Coe. Approved 7-0-0.

A motion to adjourn was made by Loreen Coe; Second: Susan Strumello. Approved 7-0-0.

Meeting adjourned at 7:28p.m.

The next regular meeting of the board will be March 21, 2012.

Respectfully submitted,

Dorie Poeta, Recording Secretary

02/28/13