

Seymour Public Library Board of Directors Meeting Minutes- January 17, 2013 - Regular Meeting

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

Chair, Joyce Koslowski called the meeting to order at 7:05 p.m. with the Pledge of Allegiance.

Review of the Minutes from the December 20, 2012 Regular Meeting:

Motion to accept: Steve Kulas; Second: Dianna Koskelowski Nancy Cretella. There was discussion and review of the many services provided through the Bibliomation membership. Approved 5-0-0.

Approval of the Treasurer's Report for December:

Motion to accept: Steve Kulas; Second: Dianna Koskelowski. Approved 5-0-0.

Librarian's Report:

Budget matters: Carol will be sending the FY 13/14 budget request to the town with a request for restoration of full funding to the Bibliomation budget line.

Unfinished Business:

None.

New Business:

Expenditures for January: A motion to approve as listed in the amount of \$3,880.00 was made by Steve Kulas; Second by Loreen Coe. Approved 5-0-0.

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

Meeting adjourned at 7:26 p.m.

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

Respectfully submitted,

Dorie Poeta, Recording Secretary

01/26/13