

## Seymour Public Library Board of Directors

Minutes from the Regular meeting – January 19, 2012

In attendance: Nancy Cretella, Joyce Koslowski, Paul Thompson, Susan Strumello, Alfred Yangovane and Carol Ralston, Library Director

Meeting called to order at 7:15 p.m. with the Pledge of Allegiance led by Joyce Koslowski.

Approval of the Minutes from the December 15, 2011 Regular meeting – Motion to accept Susan Strumello, Second: Alfred Yangovane –approved with no additions or corrections 5-0

Treasurer's Report December 15, 2011 - Motion to accept Nancy Cretella ; Second: Paul Thompson – approved with no additions or corrections 5-0

Librarian's report: Update to the written report – Carol mentioned that she received a phone call from First Selectman, Kurt Miller. Kurt has talked with Dennis Rozum and two maintenance issues dating from the fall will be on the agenda for Public Works attention. The badly damaged drainpipe on the right side of the portico will be replaced and the work begun on the drainage trench will be completed. Dennis also contacted Carol and said these issues will be completed as soon as possible.

Old Business: The Board now has a final figure from the Wooster Trust for the FY2012/13 Budget. Bank of America will be depositing \$3,800 per month into the operating funds account - \$45,600 annual. This figure is \$100.00 more than the provisional figure of \$45,500. The figures were corrected and the \$100.00 added to the natural gas line in the endowment budget – from \$9,500 to \$9,600. Motion to approve the final figure on the FY 2012/13 endowment budget Susan Strumello ; Second: Paul Thompson – approved 5-0

New Business: Motion to add discussion of a fund transfer to the agenda Alfred Yangovane; Second: Paul Thompson – approved 5-0

Discussion: The library's fiscal year runs from July through June. Disbursements from the Wooster Trust are calculated on the calendar year, January-December. Beginning in January the disbursement will be \$65 under the budgeted amount for the six-month period January-June 2012. This amounts to \$390. Carol recommends a one-time transfer from the Wooster unbudgeted funds line to the checking account. Motion to transfer \$390 from Wooster unbudgeted funds to the operating funds checking account Susan Strumello; Second: Alfred Yangovane. Approved 5-0

Discussion of January materials request for \$4,481. Motion to approve Paul Thompson ; Second: Nancy Cretella. Approved 5-0

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Motion to adjourn: Susan Strumello ; Second: Paul Thompson.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Carol Ralston  
Interim Recording Secretary  
1/24/12

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