

**Seymour Public Library Board of Directors Meeting Minutes- September 20, 2012 - Regular Meeting**

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

Chair, Joyce Koslowski called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Review of the Minutes from the June 21 Regular Meeting:**

Motion to accept with no additions or corrections: Steve Kulas; Second: Paul Thompson. Approved 8-0-1, with Susan Strumello abstaining.

**Treasurer's Reports:**

June/FY End: Motion to accept: Steve Kulas; Second: Diane Sosnovich. Approved 9-0-0.

July: Motion to accept: Steve Kulas; Second: Susan Strumello. Approved 9-0-0.

August: Carol explained a small negative balance showing in the new equipment line due to the having to purchase a new refrigerator and public copier. Motion to accept: Steve Kulas; Second: Paul Thompson. Approved 9-0-0.

**Librarian's Report:**

Building Maintenance: Window framing has been replaced and will be painted. Masonry work to be completed before winter. A new electric panel had to be ordered which will provide updated protection for the library sprinkler system. There is a leaking sink in the Men's Room which Tony Caserta has looked at and will repair.

Budget matters: Annual accounting report for the Wooster Trust showed the trust did quite well.

Staff matters: Board Chair Joyce Koslowski will attend a 3 part workshop on Capital Planning held by The Community Foundation for Greater New Haven, along with MaryAnn and Carol. Our new page Jason has begun is doing well.

Technology: Patrons will soon be able to access the library's collection via a smart phone application. Christine Conroy and the technology committee are working on upgrading the town website and has included the library's site in this effort.

Programming: After a very successful summer, fall programming resumes with visits from the Career Coach, programs on Chinese mediation and exercise, and the History of Rock n'Roll, and Friends Book Club meetings.

Motion to accept Librarian's Report: Steve Kulas; Second: Nancy Cretella. Approved 9-0-0.

**Unfinished Business:**

**Report from Policy Selection Committee:** Policy revisions handed out and will be placed on agenda for October meeting.

**New Business:**

**Expenditures for July and August and annual savings balance report-** Reviewed.

**Expenditures for September:** A motion to approve was made by Steve Kulas; second by Susan Strumello. Approved 9-0-0.

A motion to adjourn was made by Steve Kulas; Second: Diane Sosnovich. Approved 9-0-0. Meeting adjourned at 7:35p.m.

The next regular meeting of the board will be October 18, 2012.

Respectfully submitted,

Dorie Poeta, Recording Secretary

10/4/12