

Seymour Public Library Board of Directors Meeting Minutes- June 21, 2012 -Regular Meeting

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

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

Review of the Minutes from the May 17 Regular Meeting:

Motion to accept with no additions or corrections: Pauline Lounsbury; Second: Dianna Koskelowski. Approved 7-0-1, with Diane Sosnovich abstaining.

Treasurer's Report for May:

Motion to accept: Pauline Lounsbury; second: Steve Kulas. Approved 8-0-0.

Librarian's Report:

Building maintenance: Carol passed around photos of the work that has been done. The attic insulation is complete except for some vents that need to be installed. Carol commended volunteers Tom and Amy Wallace for their hard work and dedication to this project. She also said that Aimee Cronin's Daisy Girl Scout troop planted flowers around the building and library sign and they look beautiful.

Budget matters: Carol requested permission to expend the remainder of the endowment funds which is approximately \$2,500. The funds would be used for supplies, cleaning supplies, summer programming and she would like to look into Smart Scanners. It was decided that she would price the Smart Scanners and they would be discussed at a future meeting. Motion to add to the agenda the issue of expending misc. funds remaining in budget lines in FY 11-12, up to \$1,500, on supplies, cleaning supplies and programming: Steve Kulas; second by Loreen Coe. There was a call for a vote and the motion was approved 8-0-0.

Unfinished Business:

The revised FY 12-13 budget was approved at the 2nd referendum on 5/31/12.

New Business:

Network Membership: The technology line in the town budget allocation was decreased to \$26,600 from \$33,500. Carol would like to send a letter to Mr. Miller to request that the Finance Board transfer \$3,000 from town line 640 to line 745 to cover the library's network membership fees. A motion was made by Steve Kulas to have Carol request this. There was discussion about other options as to from where funds could be transferred to cover this and how to proceed. There was no second of the motion so the motion died. There was more discussion and it was agreed that the board could not give up the \$3,000 book budget. After more discussion, a motion was made by Paul Thompson to transfer \$3,000 from the gas/oil line and \$1,750 from Wooster funds to cover the network membership (Bibliomation) bill; second by Loreen Coe. Approved 8-0-0.

Board CD: The Board CD at NVSL is coming due as of 7/10/12. Carol researched the current CD rates. A motion was made by Diane Sosnovich to continue with NVSL for a 2 year CD; second by Loreen Coe. Approved 8-0-0.

Review of the proposed expenditures for July /August: A motion to accept was made by Steve Kulas; second by Loreen Coe. Approved 8-0-0.

Review of the proposed expenditures for June: A motion to accept was made by Loreen Coe; second by Paul Thompson. Approved 8-0-0.

A motion to adjourn was made by Steve Kulas; second: Paul Thompson. Approved 6-0-0. Meeting adjourned at 8:15p.m.

The next regular meeting of the board will be September 20, 2012.

Respectfully submitted,

Dorie Poeta, Recording Secretary

6/30/12