

**Seymour Public Library Board of Directors
REGULAR MEETING MINUTES
June 15, 2011**

Present: Loreen Coe, Steve Kulas, Pauline Lounsbury, Diane Sosnovich, Susan Strumello, Carol Ralston, Library Director

CALL TO ORDER convened at 7:00 p.m. with pledge of allegiance led by Diane Sosnovich.

APPROVAL OF MINUTES from May 19, 2011 meeting was granted without any additions/corrections.

Motion to Accept: Steve Kulas; **Second:** Diane Sosnovich 4-1-0 **Abstain:** Susan Strumello

TREASURER'S REPORT: The Treasurer's Report was accepted.

Motion to Accept: Steve Kulas, **Second:** Diane Sosnovich 5-0-0

LIBRARIAN'S REPORT: A series of summer programs for all ages has been created by Ann. Carol Ralston, Library Director, informed the Board that the Small Grants Program of the Valley Foundation has granted the Library's request for the Kindergarten Reception. It will be held August 26, 2011.

Installation for the new foyer flooring and countertop for the circulation desk will occur in the beginning of September. Due to the busy summer activities planned, Carol felt it would be best to plan these improvements after the busy season is over.

The new Bibliomation system allows patrons to renew books online now. Carol will make sure the system is user friendly to make this easier to utilize.

UNFINISHED BUSINESS: None

NEW BUSINESS: Endowment budget line of \$99,072.00 for FY 2011/2012 brought before the Board.

Motion to Accept: Steve Kulas; **Second:** Loreen Coe 5-0-0

Expenditures for July and August when Board does not meet: \$56,533.00.

Motion to Accept: Steve Kulas; **Second:** Susan Strumello 5-0-0

Total material expenditures of \$2,239.00 for month of June.

Motion to Accept: Loreen Coe; **Second:** Steve Kulas 5-0-0

Motion to Adjourn: Steve Kulas; **Second:** Loreen Coe 5-0-0

Next Meeting: September 15, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary

HAPPY SUMMER!

Dennis Rozum was able to secure a new lawn tractor for the library under a program sponsored by the DEP. The equipment retails at \$2,000.00 and the cost to the library was \$370.00.

Budget request was approved in the second referendum. Salaries for the staff in the clerical union were approved. All other requests remained the same.

The new Bibliomation system seems to be a smooth transition and going along well.

UNFINISHED BUSINESS: None

NEW BUSINESS: Carol showed the Board the solid acrylic slab to be used for the circulation desk to replace the worn laminate currently on the desk. The solid vinyl flooring to replace the old worn carpet in the foyer leading to the circulation desk was also displayed. The flooring will stand up to constant impact in all kinds of weather. The Board was very pleased with these choices. The only question was whether the acrylic top is fire proof. Carol will find this out before placing the order.

Motion was made to approve new flooring and countertop by Steve Kulas.

Motion to Accept: Steve Kulas; Second: Joyce Koskelowski 5-0-0

Approval of transfer of funds as outlined, 2,605.00 May expenditures.

Motion to Accept: Steve Kulas; Second: Diane Sosnovich 5-0-0

Motion to Adjourn: Steve Kulas; Second: Loreen Coe 5-0-0

Next Meeting: June 16, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary