

Seymour Public Library Board of Directors
REGULAR MEETING MINUTES
April 21, 2011

Present: Loreen Coe, Joyce Koslowski, Steve Kulas, Pauline Lounsbury, Diane Sosnovich, Carol Ralston, Library Director

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

APPROVAL OF MINUTES from March 17, 2011 meeting was granted without any additions/corrections.

Motion to Accept: Steve Kulas; Second: Joyce Koslowski 3-2-0 Abstain: Loreen Coe, Diane Sosnovich

TREASURER'S REPORT: The Treasurer's Report was accepted. Addendum was handed out regarding transfer of funds within endowment budget line due to Water line being reduced. In previous budgets the library had covered the cost for flushing of the water hydrant on library property and for inspection and maintenance of the backflow system. Town funds in the budget for the fire marshal are now covering this. Amount of \$1,337.00 is available from the Water line. There will be a transfer of \$215.00 to newspapers and \$685.00 to books, leaving \$437.00 in the Water line. Water bills average \$75.00 per month.

Motion to Accept: Steve Kulas, Second: Joyce Koslowski 5-0-0

LIBRARIAN'S REPORT: First Selectman Paul Roy informed Carol of the decision to apply for grants for the painting of the trim on the outside of the library and replacing the two rooftop cooling units. Christine Battis has applied to the Community Foundation of Greater New Haven for \$15,000 for the paint project and will be applying to the Matthies Foundation for the AC installation.

Carol Ralston, Library Director, has submitted a grant for the Kindergarten Reception to be held in August. She will keep the Board apprised when any of these grants have been approved.

There was some speculation about the number of programs Seymour has in comparison to other local libraries. It seems the program listings seem longer for the other local libraries in the Valley Gazette. Conjecture is that the libraries are listed alphabetically, therefore Seymour's programs have only listings for two weeks, while the other libraries have the entire month of programs listed. Carol will approach the contact at the Valley Gazette about this.

UNFINISHED BUSINESS: None

NEW BUSINESS: Material request of \$3,352.00 requested for April 2011.

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

Approve Transfer of Funds from Water Line as previously outlined.

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

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

Next Meeting: May 19, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary