

Seymour Public Library Board of Directors
REGULAR MEETING MINUTES
March 17, 2011

Present: Joyce Koslowski, Steve Kulas, Pauline Lounsbury, Robert Potash, Susan Strumello, Carol Ralston, Head Librarian

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

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

Motion to Accept: Steve Kulas; Second: Robert Potash 4-1-0 Abstain: Susan Strumello

TREASURER'S REPORT: The Treasurer's Report was accepted with note that \$6,000.00 was moved from Wooster savings account to the checking account, as previously designated by the Board to be used for oil. Carol relayed that the next oil fill-up in April should last until October.

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

LIBRARIAN'S REPORT: Final decision was made by the Board of Finance to deny the Library's request for the page position at this time.

Estimate to replace two rooftop cooling units at the Library were handed out. Ken Spry of Added Comfort LLC submitted an estimate for budget purposes only. The most cost effective method would amount to \$46,000.00 as opposed to a whole new system which would run \$80,000.00. A grant request will be written by the Town for STEAP and/or Katherine Matthies Foundation to cover these costs.

UNFINISHED BUSINESS: The proposal from Christiani Paint Works was reviewed and talked about. Presentation of proposal was quite thorough with break down of the areas in need of repair and recommendations concerning the exterior trim of the Library. Included in the proposal were labeled photos of the problem areas. Carol will forward this proposal to First Selectman Paul Roy, along with a letter from the Board asking to inform them of which proposal (total of three) he would favor.

NEW BUSINESS: Material request of \$2,686.00 requested for March 2011.

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

Motion to Adjourn: Robert Potash; Second: Susan Strumello 5-0-0

Next Meeting: April 21, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary