

Seymour Public Library Board of Directors
REGULAR MEETING MINUTES
January 20, 2010

Present: Loreen Coe, Joyce Koslowski, Pauline Lounsbury, Robert Potash, Diane Sosnovich, Susan Strumello, Carol Ralston, Head Librarian

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

APPROVAL OF MINUTES from December 16, 2010 meeting was granted without any additions/corrections.

Motion to Accept: Loreen Coe; Second: Joyce Koslowski 4-2-0 Abstain: Diane Sosnovich, Robert Potash

TREASURER'S REPORT: The Treasurer's Report was accepted with no discussion.

Motion to Accept: Susan Strumello, Second: Diane Sosnovich 6-0-0

LIBRARIAN'S REPORT: Letter to Board from Carol Ralston, Head Librarian, was read and discussed. Carol informed the board that the revenue from the Wooster Trust would be \$4,100 beginning in January 2011 through December 2011.

A recommendation to begin a new budget line titled "Unbudgeted Funds" be added with monthly funds of \$235.00 deposited until the creation of FY2012/13 budget. This will allow funds to be used for small repairs to the buildings such as repairing the chimney.

A second quote to paint the trim on the outside of the library was received from CertaPro Painters, significantly lower than the original quote from a local contractor. This will be passed on to the town for consideration. There are continuing problems of leakage in the ceiling of the portico and water damage to the fascia near the damaged drainpipe. Hopefully, the cause of this will be determined and fixed in the spring, prior to painting the trim.

Robert Potash mentioned noticing water running down the bricks on the left outside entrance. Carol will check on this.

UNFINISHED BUSINESS: Carol Ralston, Head Librarian and Pauline Lounsbury, Chairperson of Library Board, met with First Selectman Paul Roy, Finance Director Doug Thomas and Assistant Director of Finance, Anthony Caserta on January 13, 2011. Carol outlined the Library's budget for FY2011/12. Carol will keep the Board apprised of the next meeting with the Finance Board.

Motion was made to create new budget line for the Wooster Trust Fund monies as previously discussed.

Motion to Accept: Diane Sosnovich Second: Loreen Coe 6-0-0

NEW BUSINESS: Unbudgeted funds from the Wooster Trust was discussed.
Suggested use was for repairing chimney.

Material request of \$4,689.00 requested for January.

Motion to Accept: Robert Potash; Second: Susan Strumello 6-0-0

Motion to Adjourn: Robert Potash; Second: Joyce Koslowski 6-0-0

Next Meeting: February 17, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary