

**Seymour Public Library Board of Directors**  
**REGULAR MEETING MINUTES**  
**June 17, 2010**

Present: Joyce Koslowski, Steve Kulas, Pauline Lounsbury, Diane Sosnovich, Susan Strumello, Carol Ralston, Head Librarian

**CALL TO ORDER** convened at 7:10 p.m. with pledge of allegiance led by Steve Kulas

**APPROVAL OF MINUTES** from May 20, 2010 meeting was granted with correction noted regarding vote for motion to accept, should have been 4-0-2.

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

**TREASURER'S REPORT:** Budget monies for June will be depleted before the fiscal year end 2010/11 starting in July. Oil budget line will not be an issue until October.

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

**LIBRARIAN'S REPORT:** The town budget for FY2010/2011 was approved on the third referendum. Budget line for books and materials was reduced \$3,000.00. All staff will be taking 4 furlough days over the new budget year. The furlough days cannot be taken consecutively.

An estimate of \$1,000.0 should cover the cost for placing two nodes for wireless access to be placed in the meeting room and the quiet study. ComCast is waiving installation fees for the modem.

Invitations for the Kindergarten reception will be sent out by the schools; Bungay, Chatfield and Anna Lopresti. The representatives from the schools will then contact Carol Ralston with number of acceptances.

Derby Glass has begun replacement of windows in the 1994 addition.

**NEW BUSINESS:** Total expenditures of \$2,434.00 for June to be approved. Note to change typographical error of May to June expenditures on handout for expenditures.

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

Vote taken for material request for July and August expenditures of \$16,746.00 from endowment fund was approved by Board.

Carol Ralston has authority to pay contract obligations during the summer months when the Board does not meet, providing the Board gives their approval. These contracts are to be paid at the start of the fiscal year in July.

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

Carol will try to cut down on service contract for copier and elevator. The contract for the copier will run out on June 30, 2010. The library is in possession of a copier donated from the Board of Education which will be utilized in place of the current copier. This should result in \$1,000.00 less on budget line.

Endowment budget for FY2010/11 of \$95,821.00 was approved as presented.

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

Carol Ralston, Pauline Lounsbury and Diane Sosnovich will switch bank account in July from Bank of America to Naugatuck Savings and Loan.

There was some discussion about how the free passes work for museums and Mystic Seaport. People have been making good use of these passes. They are available on the website.

Carol thanked the Board for their work throughout the year.

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

Next Meeting: September 16, 2010

Respectfully Submitted, Cheryl Abbott, Recording Secretary