

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

Present: Loreen Coe, Steve Kulas, Pauline Lounsbury, Robert Potash, Susan Strumello, Elizabeth Tift, Carol Ralston, Head Librarian

**CALL TO ORDER** convened at 7:03 p.m. with pledge of allegiance led by Pauline Lounsbury.

**APPROVAL OF MINUTES** from April 15, 2010 meeting was granted.

Motion to Accept: Steve Kulas; Second: Loreen Coe Abstain: Susan Strumello, Elizabeth Tift 4-2-0

**TREASURER'S REPORT:** Any dues or outstanding invoices will be paid with leftover monies from budget balance.

Motion to Accept: Steve Kulas, Second: Robert Potash 6-0-0

**LIBRARIAN'S REPORT:** Carol has started research for wireless access and will have a full report for the Board by the June meeting. Preliminary costs were gathered from ComCast, library cable provider. ComCast representative was willing to waive the installation fee and the monthly service fee will be \$59.95. Once all the specs have been checked a cost will be determined.

Brisk Heating was contacted regarding the heating tapes for use on the flat roof during the winter months. It was suggested we contact a local contractor regarding the feasibility of installing these tapes on the flat roof. Carol will speak to Tony Caserta about contacting Nick's Roofing. The Board will be updated as information becomes available.

**NEW BUSINESS:** Mary Ann Magda had researched the costs for savings and checking accounts at local banks. Currently, the library is charged \$156.00 per year for the checking account at Bank of America. If the account falls below \$3,000 in just one day, a charge of \$13.00 is applied for the entire month. Naugatuck Valley Savings and Loan offers a no fee account with 250 checks per month with no minimum balance required. There is a one time charge of \$100 to open an account. The interest rate for both banks is .15%. Bringing the accounts over to Naugatuck Valley Bank will be easy because board member's signatures are on file with the CD. Board made a motion to change banking accounts to Naugatuck Savings and Loan Bank.

Motion to Accept: Loreen Coe; Second: Steve Kulas 6-0-0

Vote taken for material request for May expenditures of \$3,788.00 from endowment fund was approved by Board.

Motion to Approve: Steve Kulas; Second: Loreen Coe 6-0-0

There was discussion about inviting Friends of the Library committee for the September meeting because the board would like an update on the Friends investment plans.

Motion to Adjourn: Steve Kulas; Second: Loreen Coe 6-0-0

Next Meeting: June 17, 2010

Respectfully Submitted, Cheryl Abbott, Recording Secretary