

## Library Board of Trustees

### Regular Meeting

Thursday April 15, 2010

7:00 P.M.

### **AGENDA Revised**

1. Call to order – Chairperson

2. Ms. Paula Chapla, President of the Friends of the Seymour Public Library will address the board concerning the Friends Trust.

3. Approval of the minutes from the March 18 meeting

4. Approval of the Treasurer's report for March

5. Librarian's report

Unfinished Business

None

New Business

6. Discussion and vote on moving \$6,077.00 from checking into savings.

7. Discussion and vote to withdraw \$1,000.00 from savings to pay invoice from East River Energy.

8. Review of the proposed materials expenditures for March

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on May 20, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting. Cgr/4/12/10