

Seymour Public Library Board of Directors

Minutes from the Regular meeting – March 18, 2010

The meeting convened at 7:05 pm with the Pledge of Allegiance.

In attendance: Loreen Coe, Pauline Lounsbury, Joyce Koslowski, Steven Kulas, Robert Potash; Diane Sosnovich, Susan Strumello and Head Librarian, Carol Ralston.

1. Minutes from the March 18 regular meeting – Motion to accept: Steven Kulas, Second Joyce Koslowski. carried 7-1-0 – Loreen Coe – abstained.
2. Treasurer's Report: Discussion – Liz Tift asked Carol to provide the interest rates on the library checking and savings accounts and also on the CD at Naugatuck Savings and Loan. Carol will include this information in the April Librarian's Report. Motion to accept: Steven Kulas; Second: Loreen Coe –carried 8-0
3. Librarian's Report: Summary of the F.O.I. seminar was discussed. Ms Lounsbury mentioned that she hoped all Board members would attend the April Budget Hearing. Carol will send out notices as soon as the time and date of the hearing has been set. Motion to accept librarian's report: Steven Kulas, Second Susan Strumello – carried 8-0

Unfinished Business:

None.

New Business:

4. Review of materials purchase requests for March. Motion to approve two requests from Town budget lines for DVD's and audio books for a total of \$825.00 by Loreen Coe, Second Steven Kulas – carried 8-0 – Motion to approve \$4,690 from endowment lines Loreen Coe, Second Bob Potash – carried 8-0.

5. Other business coming before the Board: The Board has invited Paula Chapla Pres. of Friends of the Seymour Public Library to present her proposal for the handling of trust funds currently administered through the Friends at the Board meeting on April 15.

Bob Potash has volunteered to provide information concerning the use of electrical heating cords to break up ice dams on roof surfaces.

6. Motion to adjourn: Steven Kulas – Meeting adjourned at 8:00 pm.

Respectfully submitted,
Carol Ralston, Head Librarian
