

Seymour Public Library Board of Directors

Minutes from the Regular meeting – February 18, 2010

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

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

1. Minutes from the January 21 regular meeting – Correction noted: “Loreen Coe suggested Steve Kulas be nominated (as Vice Chair) as Republicans on the board outnumbered the Democrats and this would help to create a bipartisan executive board.” Motion to accept the minutes with the correction: Steven Kulas; Second: Robert Potash. - carried 6-0
2. Treasurer’s Report: Motion to accept: Steven Kulas; Second: Susan Strumello –carried 6-0
3. Librarian’s Report: Carol mentioned that a presenter for a program on coyotes in suburbia has been found.. This program will be held on Wednesday, May 12 at 6:30 pm. Ken Elkins from Bent of the River Audubon Sanctuary will discuss the habits of these new residents. Another upcoming program was discussed. On Saturday, May 15, Andy Laird, a member of The Rhode Island Paranormal Research Group, will present a program, Ghost Hunting 101, at 1:00 pm. Robert Potash asked all board members to remember the date for the board’s presentation of the FY2010 budget request. The board is to meet with the Finance Board on Wednesday, March 3rd at 7:00 pm. at Town Hall. Motion by Steven Kulas to approve the librarian’s report; Second: Joyce Koslowski – carried 6-0

New Business:

4. Discussion of the need to transfer \$2,000 from the endowment line for building maintenance to the line for oil. The library has recently received an invoice for \$5,741.28 from East River Energy for delivery of 2,338.7 gallons of oil. There is \$6,351.28 in the line. This will cover the current invoice. However, Carol estimates another \$2,000 will be needed to pay for two more deliveries. Joyce Koslowski mentioned that a part of the board’s request for FY2010 is that the town take over the cost for oil delivery. Motion to approve the transfer of \$2,000 from maintenance to oil - Steven Kulas; Second: Diane Sosnovich – carried 6-0
5. Review of proposed library expenditures of \$3,848.13 for materials for February 2010. Motion to approve, Steven Kulas; Second:, Robert Potash – carried 6-0
6. Motion to adjourn: Steven Kulas – Second: Robert Potash. Meeting adjourned at 8:00 pm.

Respectfully submitted,
Carol Ralston, Head Librarian

