

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

Present: Loreen Coe, Joyce Koslowski, Steve Kulas, Pauline Lounsbury, Robert Potash, Diane Sosnovich, Carol Ralston, Head Librarian

CALL TO ORDER convened at 7:00 p.m. with pledge of allegiance led by Robert Potash.

APPROVAL OF MINUTES from January 20, 2010 meeting was granted without any additions/corrections.

Loreen Coe questioned the outcome of the water running down the bricks on the outside entrance as mentioned in the minutes. Carol informed the Board that Roger had checked on this and in his opinion it was an ice dam situation. Since everything has been melting there have been no further problems. Inquiry was made regarding painting the trim on the building and Carol pointed out that the Town would take that responsibility. The Library is waiting for one more proposal to be submitted. It will then be forwarded to First Selectman Paul Roy. Carol said she would send a copy of the final proposal to the Board members.

Motion to Accept: Joyce Koslowski; Second: Loreen Coe 5-1-0 Abstain: Steve Kulas

TREASURER'S REPORT: The Treasurer's Report was accepted with no discussion. Carol pointed out the new budget line as voted on at the January 20, 2011 meeting.

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

LIBRARIAN'S REPORT: Read with no comments.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Material request of \$2,920.00 requested for February.

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

Equipment purchase of \$2,156.00 for three computer monitors and three personal computers was requested.

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

Motion to Adjourn: Steve Kulas Second: Diane Sosnovich 6-0-0

Next Meeting: March 17, 2011

Respectfully Submitted, Cheryl Abbott, Recording Secretary