

**Seymour Public Library Board of Directors**  
**REGULAR MEETING MINUTES**  
**December 17, 2009**

Present: Loreen Coe, Brian Kowkelowski, Joyce Koslowski, Pauline Lounsbury, Diane Sosnovich, Elizabeth Tift, Robert Potash, Susan Strumello, Carol Ralston

**CALL TO ORDER** convened at 6:55 p.m. with pledge of allegiance led by Pauline Lounsbury.

**ELECTION OF OFFICERS:**

Chair: Pauline Lounsbury nominated by Loreen Coe; Second: Robert Potash

Vice Chair: Brian Koskelowski nominated by Elizabeth Tift; Steven Kulas nominated by Robert Potash. Because Steven Kulas was absent from this meeting a motion was made by Robert Potash to table nomination until the next meeting.  
Second: Loreen Coe

Secretary: Elizabeth Tift nominated by Brian Koskelowski; Second: Diane Sosnovich

Treasurer: Robert Potash nominated Loreen Coe; Second: Susan Strumello  
Elizabeth Tift nominated Diane Sosnovich; Second: Brian Koskelowski  
Vote: Loreen Coe = 3 Diane Sosnovich = 4

Carried: 8-0-0

**APPROVAL OF MINUTES** from November 19, 2009 meeting approved with note taken that Kristine Bourret should not have been allowed to vote at November meeting as her term was over on the day of election.

Motion to Accept: Loreen Coe; Second: Brian Koskelowski 5-0-3

**TREASURER'S REPORT:** Approved without incidence.

Motion to Accept: Brian Koskelowski, Second: Joyce Koslowski 8-0-0

**LIBRARIAN'S REPORT:** Leaking roof is still causing problems. There is no pitch on the roof to allow water to run off into drain. Carol contacted the first selectman's office and was assured that a repair would be made. Library received second oil delivery of 1501 gallons in November. Weather had been warmer in November allowing less consumption. Price of oil was locked in at \$2.45 through the consortium.

Federal Energy grant had been filed for replacement windows. We are still awaiting word on this.

Meeting dates for the new upcoming year have been approved.

**NEW BUSINESS:**

Motion was made to submit request for town to assume costs for oil delivery. A letter, along with approved list of expenditures, will be sent to the Board of Selectman and Finance Board for endorsement.

Motion to Accept: Loreen Coe; Second: Robert Potash 8-0-0

Review of Budget Draft for FY 2010/11: Added \$1,000 to electricity line. Carol will pull bills to check on vendor redistribution.

Wish list was discussed which would depend on town's approval to take over the oil bills.

Motion to Accept: Brian Koskelowski; Second: Diane Sosnovich 8-0-0

Proposed material expenditures for December was approved without discussion.

Motion to Accept: Brian Koskelowski; Second: Loreen Coe 8-0-0

**Motion to Adjourn:** Brian Koskelowski; Second: Elizabeth Tift 8-0-0

Adjourned at 8:05 pm

Next meeting: January 21, 2010

Respectfully submitted: Cheryl Abbott, Recording Secretary