

**Seymour Public Library Board of Directors**  
**REGULAR MEETING MINUTES**  
**October 15, 2009**

Present: Kristine Bourret, Loreen Coe, Pauline Lounsbury, Dorie Poeta, Robert Potash, Susan Strumello, Carol Ralston

**CALL TO ORDER** convened at 7:05 p.m. with pledge of allegiance led by Dorie Poeta.

**APPROVAL OF MINUTES** from September 17, 2009 meeting approved with correction noted for Motion to Accept to be changed to 4-1-0. Dorie Poeta abstained due to absence from previous meeting.

Motion to Accept: Loreen Coe; Second: Kristine Bourret 5-1-0

**TREASURER'S REPORT:** Accepted with little discussion. Price of oil was locked in at \$2.45 per gallon.

Motion to Accept: Robert Potash, Second: Susan Strumello 6-0-0

**LIBRARIAN'S REPORT:** Windows in the 1994 addition need to be replaced due to leaking seals. Joseph Bode provided an estimate of \$14,652.00 for Low-E tinted insulated energy efficient glass. Carol spoke with Chris Battis, grant coordinator, who suggested the Town could apply to the Matthies Foundation for funds. The Matthies Foundation did provide half of the funding needed to replace the 1958 section of the library in 2004. Total panels needed are 29. The Board will send a request letter to the Town for application to the Matthies Foundation.

Motion to Accept: Loreen Coe, Second: Pauline Lounsbury 6-0-0

**NEW BUSINESS:** Motion to go forward with proposal letter to town for grant funds was put on the table. Carol has agreed to compose the letter to send for consideration.

Motion to Accept: Robert Potash, Second: Kristine Bourret 6-0-0

Proposed expenditure for October: \$3,450.00

Motion to Accept: Pauline Lounsbury; Second: Loreen Coe 6-0-0

Motion to Adjourn: Susan Strumello; Second: Kristine Bourret

Next meeting: November 19, 2009

Respectfully submitted: Cheryl Abbott, Recording Secretary