

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

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

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

APPROVAL OF MINUTES from June 18, 2009 meeting approved with no discussion. Susan Strumello abstained due to absence from previous meeting.

Motion to Accept: Robert Potash; Second: Kristine Bouret 5-1-0

TREASURER'S REPORT: Year end endowment line budget ended with surplus of \$1,079 which was returned to savings. Unexpended amount of \$46,073 was returned to the town from budget lines of salaries, utilities and technology. This amount was largely due to the two part time positions upgraded to full time positions and the elimination of one full time position. The library used \$7,500 transferred from the book line to pay for oil. Part of the money for oil was returned to the town contingency fund in the amount of \$2,401.26.

Motion to Accept: Pauline Lounsbury, Second: Robert Potash 5-0-0

LIBRARIAN'S REPORT: Attendance at library programs were up 34% from attendance last summer. Parents mentioned how much the programs meant to them during this year of cutting back on trips. They also commented that the library programs were very much appreciated.

Inquiries about the June 2nd investigation was revisited. Carol reported that Officer DeNigris had referred the matter to Superior Court with advisement that the library may be contacted by an officer of the court. To date there has been no contact.

UNFINISHED BUSINESS: Carol suggested that the library join with other community groups to recommend creation of a Seymour Community Foundation that would benefit town-wide projects in Seymour.

Motion to Table for a future date: Susan Strumello; Second: Kristine Bouret 5-0-0

NEW BUSINESS:

Transfer requests: approval to transfer \$50 from database line to pay Consortium of CT Libraries.

Motion to Accept: Kristine Bouret; Second: Robert Potash 5-0-0

Proposed expenditure for September: \$4,210.00

Motion to Accept: Kristine Bouret; Second: Pauline Lounsbury 5-0-0

Motion to Adjourn: Susan Strumello; Second: Robert Potash

Next meeting: October 15, 2009

Respectfully submitted: Cheryl Abbott, Recording Secretary