

SEYMOUR PUBLIC LIBRARY BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
May 15, 2008

PRESENT: Kristine Bouret, Loreen Coe, Steve Kulas, Dorie Poeta, Carol Ralston, Susan Strumello

CALL TO ORDER and pledge of allegiance led by Dorie Poeta.

MINUTES APPROVED from April 17, 2008 – motion by Steve Kulas, second Loreen Coe. Carried: 5-0-0

TREASURERS REPORT – reviewed with no discussion. Motion to approved made by Steve Kulas, second Kristine Bouret. Carried: 5-0-0

CERTIFICATE OF DEPOSIT – agreement that monies should be deposited in a 4 year CD with Naugatuck Valley Savings & Loan. Dorie Poeta and Loreen Coe will make arrangements to close current CD account and bring check to library for deposit. A check will then be drawn to deposit in new CD account at Naugatuck Valley Savings & Loan. Motion to approve made by Steve Kulas, second Loreen Coe. Carried 5-0-0

MAY PURCHASE REQUESTS – recommended using remainder of town budget allocation for books. Carol will check with schools for summer reading programs and purchase any books needed. Motion to approve by Loreen Coe, second Kristine Bouret. Carried: 5-0-0

EVALUATION PROCESS OF HEAD LIBRARIAN - suggestions made on methods of assessment. Pauline had suggested using a scale system (1 to 4). After reviewing the sample passout, it was decided that it was too broad and the board could not relay to much of the information. The board decided that because they are new at this the evaluation will be postponed until October. A review of the sample handout will be done with points of interest being picked out. An executive committee will most likely be selected to perform the evaluation after board selects the appropriate method of evaluation. Motion to approve made by Loreen Coe, second Steve Kulas. Carried: 5-0-0

MOTION TO ADJOURN made by Steve Kulas, second Loreen Coe. Carried: 5-0-0

YEAR END MEETING: June 19, 2008

Respectfully submitted;  
Cheryl Abbott, Recording Secretary