

Seymour Public Library Board of Directors

Minutes from the Special Meeting – January 30, 2008

The meeting convened at 6:35 p.m. in the Friends Room at the library.

In attendance: Loreen Coe; Steven Kulas; Pauline Lounsbury; Dorie Poeta; Robert Potash; Susan Strumello and Head Librarian, Carol Ralston.

Chair, Dorie Poeta, led the Pledge of Allegiance.

At the meeting the board reviewed two budget proposals presented by Carol Ralston. Under review and discussion: a 5-day budget and a 6-day budget.

The board reviewed the endowment budget components for each proposal along with the funding request to the town. Endowment component for the 5-day budget: - \$104,878. Endowment component for the 6-day budget - \$107,878.

Because salaries for town employees will be negotiated in the spring current salaries were used in both proposals. Town request for the 5-day budget \$357,577. Town request for the 6-day budget \$375,087.

The board discussed current economic conditions and the economic constraints these present for the town.

Carol Ralston also presented a line item for a capitol request for replacement of worn flooring in the rest rooms on the main level and in the basement hallway. Several board members reviewed the condition of the flooring.

Motion by Loreen Coe to replace flooring in the rest rooms on the main level and in the basement hallway – Capitol request not to exceed \$3,500.00 – second, Susan Strumello. Carried 6-0.

Motion to accept the 6-day budget with the town request for \$375,087 made by Steven Kulas, second, Pauline Lounsbury. Carried 6-0.

Motion to adjourn made by Loreen Coe, second by Steven Kulas. Carried 6-0

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Carol Ralston, Head Librarian.  
January 31, 2008



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