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Seymour Public Library Board of Directors Minutes from the Regular Meeting on January 15, 2014

In Attendance: Paula Chapla, Loreen Coe, Joyce Koslowski, Nancy Cretella, Suzanne Garvey, Betsy McIlvaine, and Dawn LaValle.

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 7:08pm.

Review of the minutes from the November 20th Regular Meeting:
Motion to accept: Joyce Koslowski; Second: Loreen Coe. Approved 4:0:0

Treasurers Report for November:
Motion to accept: Loreen Coe; Second: Nancy Cretella. Approved 4:0:0

Treasurers Report for December:
Motion to accept: Nancy Cretella; Second: Joyce Koslowski. Approved 4:0:0

Betsy McIlvaine, President of the ACLB, and Dawn LaValle from the CT State Library joined this month's meeting to give guidance and advice on how to better serve the library.

The matters about the Internet Waiver for under-age children and the Mission Statement for the library have been tabled to the February 19 meeting:
Motion to accept: Loreen Coe; Second: Joyce Koslowski. Approved 4:0:0

Review of the Staff Materials Request:
Motion to accept: Joyce Koslowski; Second: Loreen Coe. Approved 4:0:0

Review of the Town's Proposed Budget for FY 2015-2016:
Motion to Accept: Loreen Coe; Nancy Cretella. Approved 4:0:0

Motion to adjourn the meeting by Loreen Coe; Second: Joyce Koslowski. Approved 4:0:0
Meeting adjourned at 8:56pm.

Respectfully Submitted,

Becca Cretella; Recording Secretary

1/24/15