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Seymour Public Library Board of Directors Meeting Minutes-March 19, 2015 – Regular Meeting

In Attendance: Steve Kulas, Joyce Koslowski, Loreen Coe, Harvey Eckhardt, Tom Schutte, and Library Director; Suzanne Garvey.

Board Co-Chair, Steve Kulas, called the meeting to order with the Pledge of Allegiance at 7:00pm.

Review of the minutes from the February 19th Regular Meeting:

Motion to accept: Loreen Coe; Second: Joyce Koslowski. Approved 4:0:0

Treasurers Report for February:

Motion to accept: Harvey Eckhardt; Second: Loreen Coe. Approved 4:0:0

Librarians Report:

-Board of Finance: The board has approved the request to transfer over \$5,500 to the Town Building Maintenance from the Salary Director Balance.

-Building Maintenance: An employee of the library had fallen. She is fine but it could have been worse. Lisa Omlor had put out cones to surround the area and Roger sprayed caution paint in the appropriate areas.

Public Comment: It was brought up that the library should do a lot of activities like other libraries around the area. For example a book club or classes. Which the library will be able to do once the programming room is fixed.

Unfinished Business:

Internet Waiver for under-age children tabled to next meeting.

Motion to accept: Loreen Coe; Second: Joyce Koslowski. Approved 5:0:0

Mission statement for the library tabled to next meeting.

Motion to accept: Loreen Coe; Second: Thomas Schutte. Approved 5:0:0

There was a request by Suzanne, for National Library Week, to have no fines for overdue books.

Motion to accept: Joyce Koslowski; Second: Harvey Eckhardt. Approved 5:0:0

Suzanne asked to go to a Performer Showcase in Torrington, for \$10.

Motion to accept: Loreen Coe; Second: Tom Schutte.

Another motion was made for Suzanne to go to Magic in Mystic for \$105, a reduced price.

Motion to accept: Loreen Coe; Harvey Eckhardt. Approved 5:0:0

Ideas and Suggestions for Improvement:

National Library week: Need to get patrons in to renew library cards.

Staff Materials:

Projected spending for March is \$3,830 for adult fiction and non-fiction, DVDs, and junior and young adult books.

Motion to accept: Joyce Koslowski; Second: Loreen Coe. Approved 5:0:0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Tom Schutte; Second: Harvey Eckhardt.

Approved 5:0:0

Meeting adjourned at 7:32pm.

Respectfully Submitted,

Becca Cretella, Recording Secretary.

3/25/15