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Seymour Public Library Board of Directors Meeting Minutes-April 16, 2015 – Regular Meeting

In Attendance: Paula Chapla, Steve Kulas, Thomas Schutte, Nancy Cretella, Loreen Coe, Joyce Koslowski, and Library Director, Suzanne Garvey.

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 7:02pm.

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

Motion to Accept: Steve Kulas; Second: Joyce Koslowksi . Approved 4:0:2; Paula Chapla and Nancy Cretella.

Review of the Treasurers Report for March:

Approval with the exception of accounting for library savings account-
Motion to accept: Loreen Coe; Second: Steve Kulas. Approved- 6:0:0

Mary, introduced herself and gave a brief description of her job and what she plans in regards to the job and to the library.

Librarian's Report:

Building Maintenance-Choosing and getting quotes for the floors in the basement.
Programming- For the library cards, only 60 percent of the patrons that have cards, are using them actively. Homebound Delivery Service is a work in progress. This delivery service would include the library patrons who are not able to make it to the library. The Senior Center would partner with the library and allow them to use the bus.
Bibliomation- Three computers are up and running in the children's area.
Founder's Day- Possibility of having a booth to give out information about the library.

Approval of Internet Waiver with slight word changes:
Motion to Accept: Loreen Coe; Second: Joyce Koslowski. Approved- 6:0:0

Approvals of Patron Behavior Policy and Mission Statement have been tabled for next meeting.

New Business:

Library Issues- Proposals with dollar amount for language learning CDs for next meeting.

Staff Materials:

Projected spending for April is $4,400 for adult fiction and non-fiction, DVDs, and junior and young adult books.
Motion to Accept: Steve Kulas; Second: Joyce Koslowski. Approved- 6:0:0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Thomas Schutte; Second: Nancy Cretella.
Approved – 6:0:0
Meeting Adjourned at 8:19pm.

Respectfully Submitted,

Becca Cretella; Recording Secretary.

4/23/15