

Seymour Public Library Board of Directors Meeting Minutes-June 2, 2015 – Special Meeting

In Attendance: Paula Chapla, Harvey Eckhardt, Nancy Cretella, Joyce Koslowski, Loreen Coe, and Library Director; Suzannae Garvey.

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 7:11pm.

Review of the minutes from the April 16th Regular Meeting:

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

Review of the Treasurers Report for April:

Motion to accept: Harvey Eckhardt; Second: Nancy Cretella. Approved 5:0:0

Librarian's Report:

Building Maintenance-A decision was made for the flooring in the green room.

Programming- Programs are being booked for summer reading.

Library Town Budget- A new line budget was added called Machinery and Equipment for \$4,620.

National Library Week- Had a fantastic finish.

Outreach- Slow going but Founder's Day should give a better idea of what can be done.

Old Business:

Internet Waiver for under-age children/internet policy-

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

Patron Behavior Policy is tabled to next meeting to fix line three.

New Business:

Building Issues- Discussion on moving \$2,000 into building maintenance budget line, for the green room flooring.

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

Phone System- The phone system is from 2002. There are a lot of problems with the libraries answering machine and the phone system in general. Possibly get an answering machine for now.

Home Bound Delivery Program- A procedure and plan of the program will be brought to next meeting by Suzanne.

Eagle Scout Sign- The sign is fine but maybe he could help work on something else for the library.

Accomplishments since last meeting: Conference- Conference was nice, not wasted time and got some ideas to apply to our own library seeing the vendors and their wares was interesting..

Adjourning of Meeting:

A motion to adjourn the meeting was made by Joyce Koslowski; Second: Nancy Cretella.

Approved 5:0:0

Meeting Adjourned at 8:31pm

Respectfully Submitted,

Becca Cretella; Recording Secretary.

6/7/15