

## **Seymour Public Library Board of Directors Meeting Minutes-June 18, 2015 – Regular Meeting**

**In Attendance:** Steve Kulas, Harvey Eckhardt, Tom Schutte, Nancy Cretella, Joyce Koslowski, and Library Director; Suzanne Garvey.

**Board Co-Chair, Steve Kulas, called the meeting to order with the Pledge of Allegiance at 6:58pm.**

### **Review of the minutes from the June 2<sup>nd</sup> Regular Meeting:**

**Motion to accept:** Joyce Koslowski; Second: Harvey Eckhardt. Approved: 3:0:2 Abstained: Tom Schutte; Steve Kulas.

### **Review of the Treasurers Report for May:**

**Motion to accept:** Harvey Eckhardt; Second: Tom Schutte. Approved: 5:0:0

### **Director's Report:**

**Personnel:** Paulina Karwowski was hired to replace Dakota Meiers.

**Outreach:** Suzanne visited Callahan House, Seymour Assisted Living, and the Ray House to see about starting a book club and if the patrons would like a homebound delivery program. The Homebound Delivery is a definite. A book club might be started at Seymour Assisted Living.

**Founder's Day:** The day was a success. The raffle of books was a great idea and patrons got involved.

**Adult Programming:** There was an evening program on the Titanic on Wednesday May 27<sup>th</sup> and Art Gottlieb spoke, the feedback was amazing.

**Adult Programming Grant:** Suzanne applied for this grant in March and was approved. The grant is for classes that will offer lifelong learning opportunities and the chance to learn new skills while encouraging individuality and creativity in a supportive environment.

### **Old Business:**

#### **Patron Behavior Policy:**

**Motion to accept:** Joyce Koslowski; Second: Nancy Cretella. Approved 5:0:0

#### **Seymour Public Library Trial Homebound Delivery Program:**

**Motion to accept:** Harvey Eckhardt; Second: Tom Schutte. Approved 5:0:0

### **New Business:**

**Board of Directors Supports going forward with the LSTA Grant for older adults:**

**Motion to Accept:** Joyce Koslowski; Second: Nancy Cretella. Approved 5:0:0

#### **Endowment Budget:**

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

**Staff Materials:**

**Projecting Spending of Staff Materials for June is \$2125:**

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

**Projecting Spending of Staff Materials for July is \$3400:**

**Motion to accept:** Joyce Koslowski; Second: Tom Schutte. Approved 5:0:0

**Projecting Spending of Staff Materials for August is \$3400:**

**Motion to accept:** Joyce Koslowski; Second: Nancy Cretella. Approved 5:0:0

**Approval of Zinio for the price of \$1500 for 50 Digital Magazines:**

**Motion to accept:** Harvey Eckhardt; Second: Tom Schutte. 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 7:48pm.

**Respectfully Submitted,**

Becca Cretella, Recording Secretary.

6/19/15