

## **Seymour Public Library Board of Directors Meeting Minutes- September 17, 2015- Regular Meeting**

**In Attendance:** Steve Kulas, Harvey Eckhardt, Tom Schutte, Nancy Cretella, 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 June 18<sup>th</sup> Regular Meeting:**

Motion to accept: Tom Schutte; Second: Harvey Eckhardt. Approved 4:0:0

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

Motion to accept: Harvey Eckhardt; Second: Nancy Cretella. Approved 4:0:0

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

Motion to Accept: Nancy Cretella; Second: Harvey Eckhardt. Approved 4:0:0

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

Motion to accept: Tom Schutte; Second: Nancy Cretella. Approved 4:0:0

### **Librarians Report:**

**Building Maintenance-** They have definitely settled on Carpets Plus Inc. for the lower level flooring. Everything should be finalized before Octobers meeting.

**Fire Inspection-** An electrician is working on the emergency lights. Also Emergency Exit signs are getting new batteries.

**Copier-** They received the copier from American Copy. Improved the copies and patrons are impressed.

**Children/Teen Programs:** Ann Szaley's summer programs were prolific and well received. There were programs every day during summer reading- sometimes 2 programs a day. Ann is looking forward to opening the programming room for the community.

**Adult Programming-** Many programs have been run in the evening; most of them history based. The lowest attendance was 23 and the highest was 37. Having the programming room fixed and looking nicer may hopefully increase the attendance along with more publicity.

### **New Business:**

**Promotion of Materials-** Not all books that are donated are being taken on the free cart. Books are kept there for almost a month. There is not a lot of storage for the books. Suzanne is looking into Better World Books to try and relocate them in a way that would allow them to still be used.

2014/2015 year end was \$5,609.48. Suzanne is going to get a quote for next meeting for new computers because 2 computers died and others are on their way out.

**Adding to the agenda the discussion of the ten-year plan.**

Motion to accept: Harvey Eckhardt; Second: Nancy Cretella. Approved 4:0:0

**The library's 57<sup>th</sup> birthday is December 6<sup>th</sup> and the library will open for a celebration with music and food.**

**Projected Spending of staff materials for September is \$3,900:**

Motion to accept: Harvey Eckhardt; Second: Nancy Cretella. Approved 4:0:0

**Adjourning of Meeting:**

A motion to adjourn the meeting was made by Tom Schutte; Second: Nancy Cretella.

Approved 4:0:0

Meeting Adjourned at 7:29pm.

**Respectfully Submitted,**

Becca Cretella, Recording Secretary.

9/17/15