

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

Attendance: Paula Chapla, Joyce Koslowski, Michael Flynn, Jean Uhelsky, Debbie Wasikowski, and Library Director, Suzanne Garvey, and Director of Community Services, Mary McNelis.

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 7:04pm but didn't have a quorum until 7:31pm.

Review of the Minutes from the November 19th Regular Meeting-
Motion to accept: Joyce Koslowski; Seconded by: Debbie Wasikowski.
Approved 5-0-0

Review of the Treasurers Report for November:
Motion to accept: Joyce Koslowski; Seconded by: Debbie Wasikowski.
Approved 5-0-0

Librarians Report:

Building Maintenance- Recent rain hasn't shown up in the usual leaking areas since the roof is being redone.

Computers- The need of new computers is a major issue. However, the network has yet to be updated and this may have some impact on their performance.

Programming- The birthday celebration for the library was a success. A lot of help came from Friends of the Library. The food being there was a big hit. Also Holiday cards for Hero's went really well too. The whole program was a success and the patrons really enjoyed it.

Mathew Haggerty- His project to make a sign for the library was approved on his part. Once everything is in order with money and such he will return to a meeting.

Public Comment:

Kathy Vrlik from the 10 Year Planning Committee introduced herself and gave a brief explanation about what she and the committee does.

Patron Behavior Policy:

Motion to Accept: Joyce Koslowksi; Seconded by: Mike Flynn.
Approved 5-0-0

Quotes on Network/Painting-

Falcioni Painting had a quote of painting the programming room- this includes removing the pegboard-will be tabled for the future.

The networking issue needs addressing. Fixing all of the wires and everything would be \$1,915.

Motion to accept: Joyce Koslowski; Seconded by: Debbie Wasikowski.
Approved 5-0-0.

Town Budget 2016-2017-

Changes will be made and brought back to be voted on for next meeting.

Public Comment:

There was talk about being a heating and cooling station and a generator for the library. But more information needs to be provided before any decisions are made. Also about if a generator is needed.

Approval of staff materials from December for a total of \$3,017.00.

Motion to accept: Joyce Koslowski; Seconded by: Debbie Wasikowski.
Approved 5-0-0.

Adjourning of Meeting:

A motion to adjourn the meeting was made by Jean Uhelsky at 8:25pm and seconded by Debbie Wasikowski.

Approved 5-0-0.

Respectfully Submitted,

Becca Cretella, Recording Secretary.

12/28/15