

**Seymour Public Library Board of Directors Meeting Minutes-
March 17, 2016-Regular Meeting**

Attendance: Paula Chapla, Joyce Koslowski, Thomas Schutte, Jean Uhelsky, Debbie Wasikowski, Harvey Eckhardt, and Library Director, Suzanne Garvey.

Board Chair, Paula Chapla, called the meeting to order with the pledge of Allegiance at 7:00pm.

Review of the Minutes from the February 18th Regular Meeting-

Motion to accept: Harvey Eckhardt; Seconded by Thomas Schutte.
Approved 5-0-1; Abstained by Joyce Koslowski.

Review of the Treasurers Report for February:

Motion to accept: Harvey Eckhardt; Seconded by Joyce Koslowski.
Approved 6-0-0

Librarians Report:

Library Phone- The phones do go out occasionally, partly due to a battery and also during any power outage at the library, it seems to knock the service out. Rob Dyer has come up each time that the phones have gone out.

Building Maintenance- No issues to report.

Computer Network- The Bibliomation quote for Dell Computer, PC specifically was \$625.00 a machine. Suzanne is waiting on approval from IT, Rob Dyer.

Programs- Positive results from the Adult Programming of Memoir Writing. Also Ann has been running the Family Place programs and is getting a good response.

Grants- Suzanne asked for 2 grants from the Valley Community Foundation and Matthies Foundation. She is asking for a \$3,000 grant to upgrade the downstairs Storytime room with new furniture, cushions, musical instruments, etc. Also \$3,000 to improve adult programming

the Board that if the computers were empty, that the time limit could be extended for the patron. They agree with extending the time.

Mission Statement: “The mission of the Seymour Public Library is to promote the joy in literacy, to make possible the bliss of lifelong learning, and to celebrate the connection in the community.”

Budget: Suzanne briefed the Board about what was discussed about the possible town budget.

Frame: Suzanne found an original picture of the Library from 1958 and wants to get it framed and nicely copied to hang in the front of the library. She will get pricings for next meeting.

Approval of staff materials:

Staff materials for March was \$4182.00.

Motion to accept: Jean Uhelsky; Seconded by: Debbie Wasikowski.

Approved 6-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Joyce Koslowski at 7:57pm and seconded by Debbie Wasikowski.

Approved 6-0-0.

Respectfully Submitted,

Becca Cretella, Recording Secretary.

3/24/2016

the Board that if the computers were empty, that the time limit could be extended for the patron. They agree with extending the time.

Mission Statement: “The mission of the Seymour Public Library is to promote the joy in literacy, to make possible the bliss of lifelong learning, and to celebrate the connection in the community.”

Budget: Suzanne briefed the Board about what was discussed about the possible town budget.

Frame: Suzanne found an original picture of the Library from 1958 and wants to get it framed and nicely copied to hang in the front of the library. She will get pricings for next meeting.

Approval of staff materials:

Staff materials for March was \$4182.00.

Motion to accept: Jean Uhelsky; Seconded by: Debbie Wasikowski.

Approved 6-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Joyce Koslowski at 7:57pm and seconded by Debbie Wasikowski.

Approved 6-0-0.

Respectfully Submitted,

Becca Cretella, Recording Secretary.

3/24/2016