

Seymour Public Library Board of Directors Meeting Minutes-May 19, 2016-Regular Meeting

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

Board Chair, Paula Chapla, called the meeting to order with the Pledge of Allegiance at 7:04PM.

Review of the Minutes from the April 21st Regular Meeting-

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

Review of the Treasurers Report for April-

Motion to accept: Debbie Wasikowski, Seconded by Thomas Schutte.
Approved 6:0:0

Librarians Report:

Wooster Endowment Investment Visit- The visit from Regina Collins' which was postponed because of the electricity problem will have to wait as she is going on vacation.

Building Maintenance- There was a Power Outage on May 10th when an electric pole "burst" into flames at 9:30 AM. Roger Foster was right on the scene. Tony Caserta and the Fire Department came quickly and evacuated the building. Bill Jarvis cut the power to the building. Roger Foster, Alex Danka and Bill Jarvis were great to the library and they made it possible to open the library on time on Wednesday.

National Library Week- April 10-16, 2016. The library did raffles, a scavenger hunt, and programs. Donuts and cookies. Everyone had a great time.

Kids Programs- Ann had a lot of programs for the children during National Library Week and for their Spring Break.

Passport Library Program- The library participated and 150 people came from other places.

Meetings & Outreach- Ann and Rebecca visited the Chatfield School and met with 93 first graders. Suzanne attended a Bibliomation meeting in Monroe.

People Counter: 4,277

Public Computer Use: 485

Public Comment: Mike Flynn suggested a Model Train enthusiast to come to the library and Suzanne is going to pass the idea along to Ann.

Old Business:

Motion to add Landscaping as 6A.

Motion to accept: Joyce Koslowski; Seconded by Debbie Wasikowski.
Approved 7:0:0

Painting: Falcioni Quote-

The quote for painting downstairs is \$4500-\$5000. Money was moved from the CD to the library checking account to get the painting going in the basement.

Landscaping-

Debbie went to town hall to inquire about if we needed to use public works or if we could have volunteers. Suzanne talked to Roger Foster, he may OK it but he needs to look it over and approve it. Suzanne talked about having a place to read outside.

New Furniture-

Computer Table: School didn't get back to Suzanne about making a table. She will look for tables with a CPU holder.

Workstation: Maybe friends of the library will help.

Inquiry access for Assistant Head-

Board okayed Lisa having access.

New Business:

Laptop for Library-

If a new laptop was bought it would stay in Lisa's office for easy access. The laptop would be beneficial in cases of power outage as the library would keep it charged. Training Sessions would be easier with a laptop so people would not get annoyed with the talking in the computer area. IT recommends a Dell.

By-laws of Board/Vice President-

The by-laws need to be updated, having a sub committee would help. Recommendations for what needs or doesn't need to be changed for next meeting. On Agenda for next month.

Fiber-Optics/Phone-

A new phone system is coming very soon. The bill will go up. Fiber optics: Benefit for patrons and will occur July 2017. Internet after that will cost \$150/month. Possible Grants to pay for it.

Endowment Budget-

Will have to be voted on next meeting. Suzanne talked over and explained the Endowment and Projected Budget. Alterations were suggested and will be presented next month.

Approval of staff materials:

Staff materials for May was \$5037.00.

Motion to accept: Harvey Eckhardt; Seconded by: Joyce Koslowski.

Approved 7-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Joyce Koslowski at 8:13PM and seconded by Debbie Wasikowski.

Approved 7-0-0

Respectfully Submitted,

Becca Cretella

6/5/16