

Seymour Public Library Board of Directors Meeting Minutes-April 21, 2016-Regular Meeting

Attendance: Joyce Koslowski, Debbie Wasikowski, Jean Uhelsky, Thomas Schutte, Mike Flynn, Director of Community Services, Mary McNelis, and Library Director, Suzanne Garvey.

Board Chair, Joyce Koslowski, called the meeting to order with the Pledge of Allegiance at 7:01pm.

Review of the Minutes from the March 17th Regular Meeting-

Motion to accept: Debbie Wasikowski; Seconded by Thomas Schutte.
Approved 5-0-0

Review of the Treasurers Report for March:

Motion to accept: Jean Uhelsky; Seconded by: Debbie Wasikowski.
Approved 5-0-0

Librarians Report:

Building Maintenance- Ceiling tiles: Alex Danko and Roger Foster changed out some of the old discolored tiles and painted some of the stained areas.

Computer Network- 5 new computers were purchased. Bill Jarvis was contacted about adding more outlets to the quiet area for laptops. Also the WiFi signal needs to be stronger. Tables need to be purchased for the computers as well.

Programs- LSTA grant is coming to a close. Art is now in full swing. Tai Chi will follow, then the rest of Memoir and the grant will be expended. Evening programs will start shortly. Assisted Living book club has picked up a few more people. Ann and Rebecca are going strong with children's programming.

CT State Library- The interlibrary loan service funding from the CT ST library may be cut and vendors have been changed. This may cause difficulties in service to patrons.

Budget- The town budget for the library will be cut and endowment budget may be lower as well.

People Counter-4,343

Computer Use-460

Landscaping- Landscaper came and will give an estimate about his plan for the lawn. The Garden Club has donated \$1,000 to go towards the lawn. He suggested to move the Memorial Garden somewhere closer. Using volunteers instead of professionals was brought up.

Public Comment: None.

New Business-

New Furniture: Durable library furniture needed for the new computers to go on, brand new library furniture is around \$1,500; Directive given to Suzanne to check on having furniture made.

Endowment Budget Report: Will be tabled until next meeting.

Wooster Trust Meeting: Taking place at the library on May 10th at 7:00pm. Two representatives will be coming from The Bank of America/ Wooster Trust to give information and answer any questions.

Approval of staff materials:

Staff materials for March was \$3777.00.

Motion to accept: Debbie Wasikowski; Seconded by: Mike Flynn.

Approved 5-0-0

Public Comment:

Mike Flynn brought up instruction about basic house hold finances and budget for teens and younger adults.

Adjourning of Meeting:

A motion to adjourn the meeting was made by Mike Flynn at 7:35pm and seconded by Debbie Wasikowski.

Approved 5-0-0.

Respectfully Submitted,

Becca Cretella, Recording Secretary.

05/3/2016