

**Seymour Public Library Board of Directors Meeting Minutes-
February 16, 2017-Regular Meeting**

Attendance- Joyce Koslowski, Thomas Schutte, Jean Uhelsky, Debbie Wasikowski, Mike Flynn, and Library Director, Suzanne Garvey

Board Co-Chair, Debbie Wasikowski, called the meeting to order with the Pledge of Allegiance at 7:00PM.

Review of the Minutes from the January 19th Regular Meeting-
Motion to accept: Joyce Koslowski; Seconded by: Thomas Schutte.
Approved 5-0-0

Review of the Treasurers Report for January-
Motion to accept: Thomas Schutte; Seconded by: Jean Uhelsky.
Approved 5-0-0

Librarian's Report-

Patron Count: 3378

Computer Sessions: 420

Library closed for MLK Jr. Day and closed early on Jan. 31st at 5PM.

Town Budget: The night for the Library to appear in front of the Finance Board is February 27th at 7:30PM-7:45PM.

CPR Training: All of the staff at the library were trained and certified for CPR for Adults training.

Building Maintenance: Another leak has started over the circulation desk. Tony Caserta came up with other town employees to check on the leak on February 7th. The leak was thought to be possibly coming from the sprinkler system which they can drain in spring. More leaks with the snowstorm on February 9 seemed to indicate another issue than the sprinkler system. Tony Caserta and Don Smith are speaking to the roofers.

Bank Account: Paula Chapla and Joyce Koslowski from the Board opened the account at ION Bank. Direct deposit from Wooster has been updated and the Hamel is updated on a yearly basis.

Library Programs: Programs were sparse for the month of January due to expected weather conditions. Ann did run some successful Craft tables- Including a Take Your Child to the Library craft and book mark creation table.

Public Comment-

No Comment.

Old Business-

Magni-Sight reader/table for-

Suzanne brought three options for the table. The board looked at each one and Suzanne is going to get a definite price for each table and email the board.

New Business-

Finance Board Date Reminder-Monday February 27th at 7:30PM.

Public Comment-

No Comment.

Approval of Staff Materials:

Staff materials for January was \$6,320.00

Motion to accept: Joyce Koslowski; Seconded by: Mike Flynn.

Approved: 5-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Joyce Koslowski at 7:26PM and seconded by Mike Flynn.

Approved: 5-0-0

Respectfully Submitted,

Becca Cretella, Recording Secretary.

2/22/17