

**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 19<sup>th</sup> 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. 31<sup>st</sup> at 5PM.**

**Town Budget:** The night for the Library to appear in front of the Finance Board is February 27<sup>th</sup> 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 7<sup>th</sup>. 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 27<sup>th</sup> 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