

**Seymour Public Library Board of Directors Meeting Minutes-
April 20, 2017-Regular Meeting**

Attendance- Harvey Eckhardt, Jean Uhelsky, Paula Chapla, Joyce Koslowski, Debbie Wasikowski, Mike Flynn, 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 March 16th Regular Meeting-

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

Review of the Treasurers Report for February-

Update from last month: Suzanne Garvey called about the gas bill and it was justified. She also called about the \$2 bank charge and it was also justified.

Joyce Koslowski also noticed a possible typo on one of the reports that Suzanne Garvey said she will check into.

Motion to accept: Debbie Wasikowski; Seconded: Harvey Eckhardt.
Approved: 6-0-0

Librarian's Report-

Patron Count: 4,214

Computer Sessions: 563

Building Maintenance: Nothing to report.

Circulation and User Statistics: Computer session use was high for March. This is believed to be from the extra computers.

Library Wooster Trust Financial Institution: Joyce Koslowski, requested to see what steps would be necessary to take if the Library Board wished to pursue moving the Trust to a different financial institution. Tony Caserta noted that the Seymour Board of Finance should be consulted if that was a possibility and the Finance Board would give their recommendations.

R.H. Lord Furniture Visit: A representative from R.H. Lord, Adam Sutch, visited the library and is going to work up some possible floor plans. He does understand that we don't have funds in place for this operation at this time.

Library Programs: Ann and Rebecca visited the Chatfield-LoPresti School and Bungay School. They do this every year to speak to the children about what the library has to offer. They spoke with 3 classrooms in each school and a total of 122 children.

The library held the spring concert funded by a Matthies grant on Sunday, March 19, 2017 from 2PM-3:30PM. Deirdre McMorro and Paul Pender – Traditional Irish Fiddler and Singer/Guitarist- played to 72 attendees, held downstairs.

Public Comment-

Paula Chapla spoke of the Beach Fund and moving it to a CD at Ion Bank. Paula was interested in starting online banking. Mike Flynn did voice his concern about the security of online banking in general.

New Business-

Library Budget 2017-2018 Information

Suzanne Garvey, Library Director, filled the Board in on what is going with the endowment budget.

Public Comment-

No Comment.

Review and Vote on the Staff Materials Request for April-

Staff materials for April is \$3,294.00.

Motion to accept: Debbie Koslowski; Seconded by: Joyce Koslowski.

Approved: 6-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Harvey Eckhardt at 7:41PM and seconded by Joyce Koslowski.

Approved: 6-0-0

Respectfully Submitted,

Becca Cretella, Recording Secretary.

5/12/2017