

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

Attendance- Joyce Koslowski, Debbie Wasikowski, Harvey Eckhardt, Mike Flynn, and Library Director, Suzanne Garvey. Paula Chapla attending Building Committee

Board Vice Chair, Debbie Wasikowski, called the meeting to order with the Pledge of Allegiance at 7:15 PM. At the time that a quorum was reached.

Approval Board Meeting Minutes-

Motion to accept: Joyce Koslowski; Seconded: Mike Flynn
Approved: 4-0-0

Review of the Treasurers Report for September, October-

Motion to accept: Harvey Eckhardt; Seconded: Mike Flynn.
Approved: 4-0-0

Librarian's Report-

Patron Count:	Computer Sessions:
September: 3837	498
October: 3654	358

The October 23rd sink drain issue was fixed by Alex Danko.

Library Programs:

Anne had a very successful pumpkin decorating and Halloween party. Ghost program for adults brought in 61 people.

Review and Vote on the Staff Materials Request-

Staff materials is \$7,395.00

Motion to accept: Mike Flynn; Seconded by: Harvey Eckhardt
Approved: 4-0-0

Adjourning of Meeting:

A motion to adjourn the meeting was made by Mike Flynn at 7:30PM
and seconded by Harvey Eckhardt.
Approved: 4-0-0

Respectfully Submitted,

Joyce Koslowski, Library Board Secretary