

Seymour Public Library Board of Directors meeting Minutes – October 18, 2018 - Regular Meeting.

Attendance – Paula Chapla, Debbie Wasikowski, Harvey Eckhardt, Tom Schutte, Mick Flynn, and Library Director Suzanne Garvey

Board Chair, Paula Chapla called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

Minutes from September 20, 2018 Meeting

H. Edkhardt moved to approve the minutes of the 09/20/18 meeting. The motion was seconded by D. Wasikowski, and carried unanimously.

Approval of Treasurer's report for September

S. Garvey presented the report and stated that the new equipment item as for the projector. D. Wasikowski moved to approve the report. The motion was seconded by T. Schutte and carried unanimously.

Librarian's Report

S. Garvey stated that the library has opened on Saturdays. She also stated that the elevator is still out and most programs have been moved to other locations. The new lights on the first floor have been completed. The lights downstairs are being completed and the HVAC system is being installed. The duct work will be done soon. She stated that the September programs for adults were moved to the Community Center. She stated that Tony Spera will be at the Library on October 24, 2018 at 6:30 p.m. Suzanne stated that, Anne Szaley, heading the children's department, orders the children's books based on need, core values, and depending on what is studied in the schools. Non-fiction books are expensive for children- even with our discount- and they often become outdated and need to be replaced. They are necessary to the department. .

Public Comment

There was no one from the public wishing to speak.

Review and vote on the staff materials request for October.

H. Eckhardt moved to approve the staff materials in the amount of \$7,710.00 for October. The motion was seconded by M. Flynn and carried unanimously.

The request was made by T. Schutte, seconded by D. Wasilowski and carried unanimously.

Public Comment

There was no one from the public wishing to speak.

P. Chapla stated that the capital campaign will be on the agenda for the November meeting.

M. Flynn suggested have a program in the spring on gardening.

A motion to adjourn was made by M. Flynn, seconded by D. Wasikowski and carried unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary