

Seymour Public Library Board of Directors Meeting Minutes – February 21, 2019
Regular meeting.

Attendance – Paula Chapla, Jean Uhelsky, Joyce Koslowski, D. Wasikowski, Harvey Eckhardt, T. Schutte and Suzanne Garvey, Library Director.

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

Minutes from January 17, 2019 meeting.

A motion to approve the minutes was made by J. Koslowski, seconded by H. Eckhardt and carried unanimously.

Approval of Treasurer's Report for January

S. Garvey presented the report which the Board reviewed. A motion to approve the report was made by D. Wasikowski, seconded by J. Koslowski and carried unanimously.

Librarian's Report

S. Garvey presented her report and stated that the Library was closed two days in January. The elevator had to be recalibrated again. She stated that the duct work is in place. She also noted that the water bill was very high and she is checking on that. She also stated that the projected spending for fiction in March is \$2300.00 and also the same for non-fiction. She stated that the amount for juvenile is still not determined but will probably be around \$600.00.

Public Comment

There was no one from the public wishing to speak.

Old Business – Fundraising for Library

P. Chapla asked that S. Garvey inquire as to the 501c3 status of the library. It needs to be determined by town officials as to whether or not the library has this status.

S. Garvey will inquire at Town Hall as to this possible status.

Garden Benches

P. Chapla noted that using the Garden Club fund for benches is a good idea. Debbie Wasikowski agreed and they will be looking at options. Discussion ensued over area to upgrade. S. Garvey stated that the Matthies tree is to be taken down. Interest for follow up on Tom Eighmie's idea of the Matthies Tree being taken to a Saw Mill and made into something functional for the library. A new Library sign was discussed in the hopes that Town of Seymour would be willing to fund the purchase.

- 2-

Review and vote on the staff materials request for February, March

S. Garvey stated that they would request \$2,300.00 for adult fiction and non-fiction and \$500.00 for DVDs for March. She also stated that the projected spending for April would be \$2,000.00 for fiction and non-fiction and \$500.00 for DVDs. Juvenile spending for both months is to be determined due to Ann Szaley's absence. A motion to approve the requests was made by H. Eckhardt, seconded by D. Wasikowski and carried unanimously.

Public comment

There was no one from the public wishing to speak.

A motion to adjourn was made by J. Koslowski, seconded by H. Eckhardt and carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary