

**Seymour Public Library District Board of Trustees Meeting
September 24, 2019**

Trustees Present: Michael Trapani, Pat Messina, Ellen DelloStritto, Kathleen Carnes, Jim Hanley, Ginny Kent.

Trustees Excused: Dawn Taylor, Nancy Karpinski, Larry Liberatore

Staff Present: Lisa Carr, Dixie Warner-Webert

The meeting was called to order at 5:30 pm.

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
<p>*Minutes of the 8/27/19 meeting *September 2019 Director's Report *Committee Reports Finance 9/16/19 Personnel 9/10/19</p>		<p>Motion to approve the Consent Agenda by Ginny Kent, seconded by Jim Hanley, approved unanimously</p>
PUBLIC COMMENT None		
TRUSTEE EDUCATION		
<p><i>The Director gave a summary of the design selection process for the original Case Memorial Library building. 123 designs were submitted to Willard Case's competition in 1896. Although winners were announced, none of the designs were selected. In 1899 acceptable plans were submitted by an unnamed member of the library association and were sent to Carrere and Hastings who adopted them into architectural plans. In 1900 the design was finalized and published.</i></p>		
UPDATES		
<p>Friends of Seymour Library</p> <p>Holidays Observed</p> <p>Meetings</p>	<p>Will be participating in the Fall Festival with a Cakewalk, last Sat. in October.</p> <p>Veterans Day 11/11/19, 11/28 -29/19 for Thanksgiving</p> <p>Finance 10/21 4:30 pm Policy 10/1 1:00 pm Building 11/8 9:00 am Personnel 11/12 3:15 pm Board Resource TBD</p>	

Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
<p>Approve Financial Statements and Claims for September 2019</p> <p>Proposed 2020 Budget</p>	<p>The Director made the change that Mike Trapani suggested regarding the 112,500 to replace the monies from the Foundation in 2019 and 2020. But can't keep doing this forever. Discussion ensued regarding the role of the Foundation in the upkeep of the building. Kathleen Carnes suggested that a small group of members of both boards be formed to facilitate communication. She also suggested that a list be prepared of what the Foundation has contributed. Discussion of legal fees ensued in response to a question By Ginny Kent.</p>	<p>Motion to approve Financial Statements by Pat Messina, seconded by Kathleen Carnes, passed unanimously.</p> <p>Motion to approve Claims by Pat Messina, seconded by Jim Hanley, passed unanimously.</p> <p>Motion By Ginny Kent to approve the 2020 budget as presented, Pat Messina seconded, passed unanimously..</p>
<p>Approval of provisional appointment of Caleb Daigle as a Library Associate</p>		<p>Motion to approve Caleb Daigle as Library Associate by Ellen DelloStritto, seconded by Jim Hanley, passed unanimously.</p>

Agenda Item	Discussion	Action Taken/Next Steps
DISCUSSION ITEMS		
<p>Building Committee Presentation, tentatively scheduled for 10/24/19.</p> <p>Election and Referendum</p> <p>Flls Annual Meeting 10/18/19</p>	<p>Presentation by Paul Mayes to both Trustee and Foundation Boards</p> <p>Scheduled for 10/30/19, 2 petitions are in; none for Pat Messina's seat. Board will have to appoint someone to fill it. Kathleen Carnes announced she will not be seeking another term.</p> <p>Public hearing for 2020 budget 10/9/19</p> <p>Director will not be able to attend, will be in Ohio at library construction conference. Any Trustee is welcome to attend the Annual Meeting.</p>	

The meeting was adjourned at 6:30 pm on a motion by Ellen DelloStritto, seconded by Kathleen Carnes, Passed unanimously

Next Regular Board of Trustees Meeting: October 22, 2019 5:30 pm