

Seymour Public Library District

Board of Trustees Meeting via zoom

Date: February 23, 2021 - The meeting was called to order at 4:00 pm

Present: Ginny Kent, Russ Harkins, Dawn Taylor, Lynda Deorio, Meg Vanek, Joe Runkle, Larry Liberatore, Nancy Karpinski.

Excused: Ellen Dellostritto

Staff: Lisa Carr, Jackie Kolb, Dixie Warner-Webert, Patti Festa, Leigh Romano, Dori, Jill Hand, Kathleen Sherman, Liza Lowery, Mary Lovell, Melanie.

Guest: Melina Carnicelli of Treble Associates

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes of 1/26/21 meeting Director's Report 2/21 Committee Reports Finance 2/15/21		Motion by Meg Vanek, seconded by Russ Harkins to approve the Consent Agenda, approved unanimously.
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
Approve Financial Statements and Claims for January 2021	Staff health insurance policy being reviewed, audit in progress.	Motion by Joe Runkle to approve the Financial Statements for January 2021, seconded by Ginny Kent, approved unanimously. Motion by Joe Runkle, seconded by Russ Harkins to approve the Claims for January 2021, approved unanimously.
Approval of Library Annual Report for NYS		Motion by Ginny Kent to approve Library Annual Report for NYS, seconded by Meg Vanek, approved unanimously.
DISCUSSION ITEMS		
Board and Staff Work session	Melina Carnicelli of Treble Associates led a workshop on the Library's Strategic Plan. Melina presented results of a survey she had sent out prior to the meeting. Due to some of the answers she received, she went over the role of the Board and the role of the Library Director. Melina then conducted a discussion of existing Library Mission, Vision and Values. Larry Liberatore thanked Melina and suggested another session to further discuss the Strategic Plan. Jackie Kolb, Russ Harkin and Ginny Kent agreed to convene a follow up meeting and bring back steps to the full board.	

The meeting was adjourned at 5:32 pm

Next Regular Board of Trustees Meeting: March 23, 2021, 4:00 pm via zoom

**Respectfully submitted,
Russ Harkins, Secretary**