

Seymour Public Library District Board of Trustees Meeting

Date: May 24, 2022 in person and via zoom

The meeting was called to order at 4:01 pm by Larry Liberatore

Trustees Present: Russ Harkins, Suzanne Bench, Larry Liberatore, Clyde Howard, Meg Vanek, Lynda Deorio, Ellen Dellostritto. Trustees Excused: Nancy Karpinski, Joe Runkle. Staff Present: Lisa Carr, Dixie Warner-Webert

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes April 26, 2022 meeting May 2022 Library Report April 2022 Social Media Overview Committee Reports: Board Governance 5/12/2022 Finance 5/16/2022		Motion to accept Consent Agenda by Meg Vanek, seconded by Russ Harkins, approved unanimously.
UPDATES		
Upcoming Meetings:		
<ul style="list-style-type: none"> • Building Committee 5/26/22 5 pm • Board Governance 6/9/22 3 pm • Finance 6/13/22 4:30 pm • Board of Trustees 6/28/22 4 pm 		
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
Financial Statements April 2022	Ellen Dellostritto reported that the Financial Statements for April 2022 are in order.	Motion by Ellen Dellostritto to accept the Financial Statements for April 2022, seconded by Meg Vanek, approved unanimously.
Claims for April 2022	Ellen reported that Claims for April 2022 are in order	Motion by Ellen Dellostritto to accept the claims for April 2022, Lynda Deorio seconded, approved unanimously.
Audit and 990		Motion by Clyde Howard to accept the 2021 Audit and 990, seconded by Lynda Deorio, approved unanimously.
Address 2021 operating deficit	The operating deficit for 2021 is 131,877, 225,000 set aside from Dunn money to cover in two parts: 91,785 in undesignated money and 40,162 in Board designated money.	Motion by Ellen Dellostritto use 91,785 to cover 2021 operating deficit and undesignate 40,162 to cover the remaining 2021 operating deficit, seconded by Clyde Howard, approved unanimously.
DISCUSSION ITEMS		
Diversity, Equity, Inclusion, and Accessibility Statement- First Reading.	Discussion regarding wording, Board will take another look and offer changes/comments.	
Trustee information Binder	Lisa will have ready soon	

The meeting adjourned at 4:51 pm

Next Regular Board of Trustees Meeting: June 28, 2022 4:00 pm

Respectfully submitted,

Russ Harkins, Secretary