

Seymour Public Library District Board of Trustees Meeting via zoom

Date: June 22, 2021 The meeting was called to order at 4:00 pm

Present: Russ Harkins, Ellen Dellostritto, Meg Vanek, Larry Liberatore, Lynda Deorio, Ginny Kent

Excused: Joe Runkle, Nancy Karpinski

Staff: Lisa Carr, Dixie Warner-Webert, Maureen McEvers

Guest: Ellen Bach, Library Attorney

Agenda Item	Discussion	Action Taken/Next Steps
After welcoming Maureen McEvers, Communication and Marketing Director, the Trustees went into executive session.		
4:05 PM enter Executive session	Motion to enter Executive Session regarding recurring advice from counsel made by Ellen Dellostritto, seconded by Russ Harkins, and approved unanimously.	
4:55 PM leave Executive Session	After discussion with counsel, a motion was made by Ellen Dellostritto and seconded by Russ Harkins to leave executive session, approved unanimously.	
CONSENT AGENDA		
<ul style="list-style-type: none"> • Minutes 5/25/2021 Board of Trustees meeting • June 2021 Director's Report • Committee Reports <ul style="list-style-type: none"> ○ Finance Report ○ Omitted from May meeting: <ul style="list-style-type: none"> ▪ Finance 5/17/2021 ▪ May 2021 Director's Report 	The Consent Agenda was approved unanimously on a motion by Ellen Dellostritto, seconded by Meg Vanek.	
PUBLIC COMMENT none		
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
May 2021 Financial Statements		Motion to approve the May 2021 financial statements by Ellen Dellostritto, seconded by Meg Vanek, approved unanimously.
May 2021 claims		Motion by Ellen Dellostritto to approve May 2021 claims, seconded by Ginny Kent, approved unanimously.
General Accounting Policy- 2nd reading		Motion to approve the General Accounting Policy by Larry Liberatore, seconded by Lynda DeOrio, approved unanimously.
Agenda Item	Discussion	Action Taken/Next Steps
DISCUSSION ITEMS		
2022 Budget	Budget committee met 6/2/21 with Mike Trapani and Joe Runkle attending to discuss proposed 2022 budget. The draft budget will be presented to the Board of Trustees at the July 27, 2021 meeting. Another budget meeting will be held on attend 6/29/21 at 4:00 pm so more trustees can attend.	

Reminder: **Strategic Planning Meeting will be held 6/24/2021 at 1:30 pm at LNB**

The meeting adjourned at 5:20 pm. **Next Regular Board of Trustees Meeting: 4pm, July 27, 2021**

Respectfully submitted,
Russ Harkins, Secretary