

**Seymour Public Library District
Board of Trustees Meeting
Date: August 24, 2021**

Present: Nancy Karpinski, Russ Harkins, Larry Liberatore, Ginny Kent, Joe Runkle, Meg Vanek, Ellen Dellostritto, Lynda DeOrio

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

The meeting was called to order at 4:00 pm in person

Maureen was welcomed by the Trustees and gave an overview of the 2019-2020 Annual Report to the Community which focused on the work that the Library has done over the last two years.

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes 8/3/2021 meeting August Director's Report Committee Report Finance 8/16/2021	Lynda DeOrio will attend the Annual Meeting of the Finger Lakes Library Association. Nancy Karpinski reported that the Foundation is scheduled to meet next Tuesday to review hiring an architect regarding the roof.	Motion by Joe Runkle to approve the Consent Agenda, seconded by Meg Vanek, approved unanimously.
PUBLIC COMMENT none		
Important Dates:		
Meetings <ul style="list-style-type: none"> ● Board Governance, 9/9/2021 4pm ● Building Committee, 9/16/2021 5 pm ● Finance Committee, 9/20/2021 4:30 pm ● Trustee Meeting, 9/28/2021 4 pm 	Election/Referendum Dates <ul style="list-style-type: none"> ● 9/26 Legal ad in The Citizen ● 9/27 Letter sent to municipalities ● 10/5 Public Hearing 	
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
July 2021 Financial Statements		Motion by Joe Runkle to approve the July 2021 Financial Statements, seconded by Ellen Dellostritto, approved unanimously.
July 2021 Claims		Motion by Joe Runkle to approve the July 2021 Claims, seconded by Ginny Kent, approved unanimously.
Approval of the 2021 DLD Grant for Historic Lobby, East Reading Room and Computer Room		Motion to approve DLD Grant application resolution by Ginny Kent, seconded by Larry Liberatore, approved unanimously.
DISCUSSION ITEMS		
Strategic Plan		Motion to accept the Strategic Plan by Lynda Deorio, seconded by Russ Harkins, approved unanimously.
Board Governance Committee	Ginny Kent stepping down as chairperson, Russ Harkins will take her place.	

The meeting was adjourned at 4:55 pm

Next Regular Board of Trustees Meeting: September 28, 2021 at 4:00 pm at the Library

Respectfully submitted,

Russ Harkins, Secretary