

Seymour Public Library District**Board of Trustees Meeting****Date: January 25, 2022**

Trustees Present: Lynda DeOrio, Nancy Karpinski, Meg Vanek, Suzanne Bench, Ellen Dellostritto, Russ Harkins, Joe Runkle, Clyde Howard, Larry Liberatore

Staff Present: Lisa Carr, Dixie Warner-Webert, Dori Gottschaik-Fielding

The meeting was called to order at 4:00 pm at the library and virtually.

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes 12/28.2021 meeting January 2022 Library report Grants Report Social Media 2021 Overview Approval of provisional appointment of part-time Library Assoc. Cat Coyle. Committee Reports: Finance 1/18/2022 Building 1/20/2022 Board Governance 1/13/2022		Motion by Clyde Howard to approve the Consent Agenda, seconded by Suzanne Bench, approved unanimously.
TRUSTEE EDUCATION		
Dori Gottschalk-Fielding, Library Historian, related the history of the original History Room and its development into the History Discovery Center (HDC). The Center holds bound newspaper collections from the mid 1800's to 1960's, 1000 rolls of microfilm, books of county and state history, digital oral histories and books from the original 1873 collection. HDC staff often act as research assistants to local and nation-wide inquirers.		
UPDATES		
Foundation	<ul style="list-style-type: none"> • Lisa Carr reported for Nancy, (audio issues) the Foundation held a special meeting on 1/24/22 regarding funding of the roof project. The Foundation has selected a bank and is proceeding with developing a funding plan for this project. The Foundation has signed a contract with Beardsley Architects & Engineers to develop construction documents for the project with plans to go to bid this summer. • The Foundation voted to add a new Director to the Foundation Board. 	
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
Annual Meeting Election of Officers	Slate of Officers for 2022: Larry Liberatore - President Ellen Dellostritto - Vice President Joe Runkle - Finance Officer Russ Harkins - Secretary	Motion by Russ Harkins to accept the slate of officers for 2022, seconded by Ellen Dellostritto, approved unanimously.
Conflict of Interest Statements		Tabled until next meeting
Board statements		Motion by Joe Runkle to accept the Finance Statements for December 2021, seconded by Russ Harkins, approved unanimously.
Claims		Motion by Joe Runkle to accept the Claims for December 2021, seconded by Ellen Dellostritto.

<p>Policy Review: second readings</p> <p>Trustee Code of Ethics</p> <p>Whistleblower</p> <p>Conflict of Interest</p>		<p>Motion by Larry Liberatore to accept the Trustee Code of Ethics policy, seconded by Clyde Howard, approved unanimously.</p> <p>Motion by Russ Harkins to accept the Whistleblower policy, seconded by Ellen Dellostritto, approved unanimously.</p> <p>Motion by Clyde Howard to accept the Conflict of Interest policy, seconded by Meg Vanek, approved unanimously.</p>
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The meeting was adjourned at 4:50 pm

Next Regular Board of Trustees Meeting: February 22, 2022 4:00 pm

Respectfully submitted,

Russ Harkins, Secretary