

Seymour Public Library District Board of Trustees Meeting

Date: 6/28/2022 The meeting was called to order at 4:03 pm

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

Staff Present: Drew Ubansky, Dixie Warner-Webert, Dori Gottchaulk

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes May 22, 2022 meeting June 2022 Library Report May 2022 Social Media overview Committee Reports Board Governance 6/09/2022 Finance 6/13/2022	Larry Liberatore reported that there is a water leak over the tutoring space, necessitating a conversation with the Foundation.	Motion to accept Consent Agenda by Meg Vanek, seconded by Suzanne Bench, approved unanimously.
PUBLIC COMMENT none		
UPDATES		
Upcoming meetings: <ul style="list-style-type: none"> Board Governance 7/14/22 3pm Finance 7/18/22 4:30 pm Building 7/21/22 5 pm Next Regular Board of Trustees Meeting: July 26, 2022 at 4:00 pm. 		
Agenda Item	Discussion	Action Taken/Next Steps
ACTION ITEMS		
May 2022 Financial Statements	1200 over budget in Gas & Utilities needs to be looked at, not a normal amount.	Motion by Ellen Dellostritto to accept the Financial Statements for May 2022, seconded by Clyde Howard, passed unanimously.
May 2022 Claims		Motion by Lynda Deorio to approve the Claims for May 2022, seconded by Russ Harkins, approved unanimously.
Release an additional 55,908.57 from Dunn Bequest for Family Space renovation.		Motion by Ellen Dellostritto to transfer 55,908.57 from the Dunn Bequest to operating for Family Space bills.
Set/time and date to discuss 2023 budget	Larry Liberatore suggested leaving this to Lisa, and meeting with the Finance Committee to discuss going above the 2% tax cap, perhaps after the July Board meeting.	
DISCUSSION ITEMS		
Diversity, Equity, Inclusion, and Accessibility Statement (DEIA)	Dori gave an overview of the Library's efforts to improve DEIA.	Motion to accept the DEIA Statement by Meg Vanek, seconded by Lynda Deorio, approved unanimously.
Friends Report	Lynda Deorio reported that the Friends met on June 15, realized 1000 from Lake Ave. yard sale. 14,061 in bank account. The Friends are participating in Fanny Seward Day Nov. 10, Friends Annual Meeting, July 10.	
Foundation Report	Nancy Karpinski reported that the roof project is behind schedule by 3-4 weeks. Invitations to bid to go out this Thursday, June 30. 3-4 weeks for bid submission, bids due July 28. Foundation reviews bids with Beardsley in the first week of August.	

The meeting was adjourned at 5:03 pm.

Respectfully submitted,

Russ Harkins, Secretary