

Seymour Public Library District Board of Trustees Meeting DRAFT Minutes

Date: September 27, 2022 - The meeting was called to order at 4:00 pm

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

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

Agenda Item	Discussion	Action Taken/Next Steps
CONSENT AGENDA		
Minutes 8/23/2022 meeting September 2022 Library Report 3 Q 2022 Social Media Report Committee Reports Board Governance 9/0/22 Finance 9/19/22		Motion by Russ Harkins to accept the Consent Agenda, second by Lynda DeOrio, approved unanimously.
PUBLIC COMMENT none		
UPDATES		
Friends	Lynda Deorio reported that the Friends are holding a Local Authors Expo November 10, 2022 from 6-8pm at the Cayuga Museum Carriage House.	
Seymour Library Foundation	Nancy Karpinski reported that the Foundation has not met. The Foundation will hold a reception Thursday, 9/29/22 6pm to rename the fireplace room in honor of Walter Lowe.	
Upcoming Meetings • Public Hearing on proposed 2023 Budget 10/7/22, 5-7 pm • Board Governance 10/13/22 3 pm • FLS Annual Meeting 10/14/22 10-11 am (via zoom)		• Finance 10/27/22 4:30 pm • Board of Trustees 10/25/22 4pm • Trustees Election & Budget Referendum 10/28/22 9 am-7 pm
ACTION ITEMS		
August 2022 Financial Statements		Motion to accept the Financial Statements for August 2022 by Ellen Dellostritto, seconded by Clive Howard, approved unanimously.
August 2022 Claims		Motion to accept the Claims for August 2022 by Ellen Dellostritto, seconded by Suzanne Bench, approved unanimously.
Authorize payment for election inspectors	2 inspectors at \$125/each	Motion by Meg Vanek to pay election inspectors, seconded by Nancy Karpinski, approved unanimously.
DISCUSSION ITEMS		
Election/Budget Referendum-talking points	Review of answers to possible questions from voters: taxes currently 40.70 per 100,000 assessed valuation. Proposed 43.52 per 100,000 assessed valuation.	
Grants Review (Dori Gottchalk-Fielding)	Received a grant of 45,000 by the City out of federal coronavirus funds to cover development of the library's outside spaces, including extending Wi-Fi services, seating, and the services of a landscape architect. Have until 2026 to expend funds and complete the project. PLA grant of 7000 for digital literacy series of workshops.	
Dunn Bequest	Lisa Carr reported that the Dunn bequest balance is 802,951. Approximately 550,000 still owed on West Lobby project, with 100,000 directed to operating deficit this year and next.	
Open Meeting Law	Relaxing of Open Meeting Law has ended, meaning only extraordinary circumstances will be allowed for meeting participants to zoom in: illness, disability and care of a sick family member.	

The meeting was adjourned at 5:00 pm

Next Regular Board of Trustees Meeting: Tuesday, October 25, 2022, 4:00 pm

Respectfully submitted, Russ Harkins, Secretary