

**Seymour Public Library District
Board of Trustees Meeting
Date: March 26, 2024**

Trustees Present: Mike McCole, Nancy Karpinski, Lynda DeOrio, Debbie Daloia, Clyde Howard, Bill Foster, Cindy Baney

Trustees Excused: Meg Vanek

Staff Present: Lisa Carr, Dixie Warner-Webert, Dori Gottschalk-Fielding, Mary Lovell, Jackie Kolb

Agenda Item	Description	Discussion	Action Taken/Next Steps
1	Welcome & Call to Order		By Clyde Howard, President at 4:25 pm
2	Adoption of Agenda	Lisa Carr would add to the agenda "contract with HR1" under Action Items.	Motion by Cindy Baney to adopt agenda with one addition by Lisa Carr, seconded by Bill Foster, approved unanimously.
3	Public Comment		None
3.a	Staff Presentation	Jackie Kolb reported that the Library has been approached to host a Juneteenth gallery of artworks by Arthur Hutchinson for a two week period beginning June 20, 2024 entitled "Cosmic Black Joy"	
3b.	Guest: Dr. Kawanna Bright via zoom	Kawanna reviewed the library's DEIA Statement and submitted some suggestions regarding formatting and wording which she will send to Lisa. Lisa will share suggested revisions with the SPLD Board members.	
4	Approval of Consent Agenda	Consent Agenda includes: <ul style="list-style-type: none"> ● Minutes of the 2/22/24 meeting ● March 2024 Library Report Committee reports <ul style="list-style-type: none"> ○ Board Governance 3/12/24 ○ Finance 3/18/24 ○ Building 3/21/24 	Consent Agenda approved unanimously on a motion by Lynda DeOrio, seconded by Nancy Karpinski.
Action Items			
5	February 2024 Financial Statements		The February 2024 Financial Statements were unanimously approved on a motion by Debbie Daloia, seconded by Mike McCole.
6	February 2024 Claims		The February 2024 Claims were unanimously approved on a motion by Debbie Daloia, seconded by Lynda DeOrio
6a	HROne Contract	Lisa Carr reported that HR One has proposed a better contract for payroll than Paylocity, both with fees and with access to Human Resources supports.	Consensus by Trustees was to make the switch.
Discussion Items			
	Information & tour event with tax district municipalities	Lynda DeOrio reported the event will take place April 24, 5:30 pm at the Library. Refreshments will be served, Friends will have a table.	
	Review 2024 Budget	Lisa Carr suggested using monies from Building Fund rather than operating budget	

		for Building & Grounds maintenance.
<i>UPDATES</i>		
	Friends of Seymour Library	Lynda DeOrio reported that the Friends bank balance stands at 27,026.77, Annual Appeal continues, Author's Expo scheduled for November 2, 2024 May 4 is the Lake Ave Yard Sale, Bus tour to NYC Botanical Garden 6/15, tickets will start selling in early April. She will be a panelist locally speaking about the 2023 Garden Tour.
	Upcoming meetings	4/11/24 Board Governance, 4/15/24 Finance, 4/23/24 Board of Trustees Municipal Officials info night 4/24/24 5:30 pm

The meeting adjourned at 5:30 pm on a motion by Debbie Daloia, seconded by Bill Foster, approved unanimously.

Next Regular Board of Trustees Meeting: April 23, 2024 4:30 pm

Respectfully Submitted,
Cindy Baney, Secretary

DRAFT