

Seymour Public Library District
Board of Trustees Meeting
Date: May 28, 2024

Trustees Present: Kim Schulze, Cindy Baney, Mike McCole, Debbie Daloia, Meg Vanek, Clyde Howard, Lynda DeOrio, Nancy Karpinski

Trustees Excused: none

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

Agenda Item	Description	Discussion	Action Taken/Next Steps
1	Welcome & Call to Order		By Clyde Howard, President
2	Adoption of Agenda	Lisa Carr added to agenda: Dori talk about grants, table 990 under Action Items	Agenda adopted unanimously on a motion with additions by Debbie Daloia, seconded by Cindy Baney.
3	Public Comment	none	
4	Approval of Consent Agenda	Consent Agenda includes: <ul style="list-style-type: none"> ● Minutes of the 4/23/2024 meeting ● May 2024 Library Report ● Committee reports <ul style="list-style-type: none"> ○ Board Governance 5/9/24 ○ Finance 5/20/24 ○ Building 5/14/24 	Unanimous approval of the Consent Agenda on a motion by Lynda DeOrio, seconded by Meg Vanek
Action Items			
5	April 2024 Financial Statements		April 2024 Financial Statements were approved unanimously on a motion by Kim Schulze, seconded by Mike McCole.
6	April 2024 Claims		April 2024 Clams were unanimously approved on a motion by Mike McCole, seconded by Debbie Daloia.
	Revised audit changes		2023 Audit changes were accepted on a motion by Debbie Daloia, seconded Lynda DeOrio, approved unanimously.
	202 DEIA Policy	Changes recommended by Dr. Bright were incorporated into the policy.	Motion to accept DEIA Policy with revisions by Meg Vanek, seconded by Nancy Karpinski, approved unanimously.
Discussion Items			
	Number of Trustees	Discussion involved changing the libraries charter, easier to increase number of Trustees. Idea: add one Trustee to each municipality (4). Board Governance Committee to discuss.	
	Dori Gottschalk-Fielding	New Grants obtained to purchase new AEDs, Rosen Fund for Discover Summer	
	Friends Update	Lynda DeOrio reported Friends bank balance at \$37,982.67, Book Nook \$150 collected over three weeks; Annual Appeal \$10,052; garden trip \$1200	

	Upcoming meeting & closures	6/11/24 Building 6/13/24 Board Governance 6/17/24 Finance 6/19/24 Library closed in observance of Juneteenth 6/20/24 Library closing at 3pm for staff meeting 6/25/24 Board of Trustees
--	-----------------------------	--

The meeting adjourned at 5:15 pm on a motion by Nancy Karpinski, seconded by Cindy Baney, unanimously approved

Next Regular Board of Trustees Meeting: June 25/24 4:30 pm

Respectfully Submitted,
Cindy Baney, Secretary

