

**Seymour Public Library District
Board of Trustees Meeting
Date: 10/22/2024 4:30 pm**

Trustees Present: Mike McCole, Debbie Daloia, Kim Schulze, Lynda DeOrio, Meg Vanek, Nancy Karpinski, Clyde Howard. Staff Present: Lisa Carr, Dixie Warner-Webert, Dori Gottschalk-Fielding

Excused: Bill Foster, Cindy Baney

Item	Description	Discussion	Action Taken/Next Steps
1	Welcome & Call to Order		Clyde Howard
2	Adoption of Agenda	Lisa Carr added :”pay change for election inspectors:” under New Business	Agenda was adopted with one change on a motion by Debbie Daloia seconded by Lynda DeOrio, motion passed unanimously.
3	Public Comment	none	
4	Approval of Consent Agenda	Consent Agenda includes: <ul style="list-style-type: none"> • Minutes of the SLPD 9/24/24 meeting • Sept./Oct.2024 Library Report • Committee reports <ul style="list-style-type: none"> ○ 9/12/24 Board Gov ○ 10/17/24 Board Gov ○ 2024 Strategic Plan Report 	The Consent Agenda was approved unanimously on a motion by Mike McCole, seconded by Nancy Karpinski
Action Items			
5	September 2024 Financial Statements		Financial Statements for September 2024 were approved unanimously on a motion by Lynda DeOrio, seconded by Debbie Daloia
6	September Claims		Claims for September 2024 were approved unanimously on a motion by Meg Vanek, seconded by Nancy Karpinski.
New Business			
	Proposed increase in pay for election inspectors	Currently 2 inspectors are paid \$125 apiece, proposed raising to \$175 starting next year.	Motion to approve raising election inspectors pay from \$125 to \$175 by Meg Vanek, seconded by Mike McCole; approved unanimously.
Discussion Items			
Strategic Plan Implementation		There was discussion about how to make the report more readable and more useful to Trustees. One suggestion is drop items that are on hold or are in progress from the quarterly report. Heidi Holtz is available for a meeting with staff to help operationalize the plan.	
Development Roundtable		Derived from strategic plan and will consist of Dori, Lisa, 2 Trustees, and representatives from Friends and Foundation boards. Formation early in calendar year with updates from each Board.	
Friends of Seymour Library		<ul style="list-style-type: none"> • Lynda DeOrio reported that the Friends bank balance stands at \$37,805. • Lynda will present at a NYLA panel discussion about “Fundraising Without Book Sales” • The Book Nook has raised \$1500 since inception (April) • The Local Author Expo will take place November 2, 2024 at the UNC. 	

The meeting adjourned at 5:30 pm on a motion by Meg Vanek, seconded by Mike McCole, passed unanimously.

Next Regular Board of Trustees Meeting: 11/26/24, 4:30 pm.

Respectfully Submitted, Cindy Baney, Secretary