

**Seymour Public Library District
Board of Trustees Meeting**

Date: 11/25/2024 4:30 pm

Trustees Present: Mike McCole, Debbie Daloia, Kim Schulze, Lynda DeOrio, Meg Vanek, Clyde Howard .Cindy Baney, Silvia Kott (newly elected for Fleming)

Excused: Bill Foster, Nancy Karpinski

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

Guests: Sarah Glogowski, Finger Lakes Library System (FLLS) Director, FLLS Board of Trustees

Item	Description	Discussion	Action Taken/Next Steps
1	Welcome & Call to Order		Clyde Howard
2	Presentation by Sarah Glogowski & FLLS Board Sara and FLLS Trustees met with SPLD trustees to discuss the role of the Central Library in relation to the Library System and to explore the idea of changing the Central Library from Tompkins County Library Public Library to Seymour Library District. Much discussion ensued about the role and responsibilities of the central library.		Proposal will be taken under advisement, no action taken at this time.
3	Adoption of Agenda	Lisa Carr: no Finance Committee Minutes	The Agenda was approved unanimously with no Finance Committee minutes on a motion by Mike McCole, seconded by Debbie Daloia.
4	Public Comment	None	
5	Approval of Consent Agenda	Consent Agenda includes: <ul style="list-style-type: none"> Minutes of the SLPD 10/22/24 meeting 11/2024 Library Report 11/12/24 Building Committee Minutes 	The Consent Agenda was approved unanimously on a motion by Lynda DeOrio seconded by Cindy Baney
6	Action Items		
	Resignation of Cindy Baney as of 12/31/2024	The Board of Trustees acknowledges with deep regret the resignation of Cynthia Baney, effective 12/31/2024. We extend our heartfelt gratitude to Cindy for her dedicated service and commitment to the Library during her tenure. We hope Cindy maintains her connection to the Library through her association with the Friends of the Library.	Motion by Debbie Daloia to regretfully accept Cindy Baney's resignation, seconded by Kim Schultz, passed unanimously.
	Appointment of Trustee to fill the vacancy left by Cindy Baney's resignation.		Motion to appoint Sylvia Kott to represent the town of Fleming for the period of 1 year (1/1/25 to 12/31/25) by Lynda DeOrio, seconded by Cindy Caney, passed unanimously
	October 2024 Financial Statements		Financial Statements for October 2024 were approved unanimously on a motion by Lynda DeOrio, seconded by Mike McCole

	October 2024 Claims		Claims for October 2024 were approved unanimously on a motion by Kim Schultz seconded by Linda DeOrio.
7	New Business		
	Development Roundtable	Clyde will send a letter to Nancy Karpinski reiterating the importance of moving forward on this topic.	
	Friends of Seymour Library	<ul style="list-style-type: none"> • Lynda DeOrio reported the Friends bank balance stands at \$42,316.67 with 175 paid members. • The Book Nook raised \$1677, Author Expo raised \$2635. • A Book and Art Sale will be held Dec 12, 2024. 	

The meeting adjourned at 6:15 pm on a motion by Meg Vanek, seconded by Cindy Baney passed unanimously.

Next Regular Board of Trustees Meeting: 12/17/2024, 4:30 pm.

Respectfully Submitted,

Cindy Baney, Secretary