

Seymour Public Library District Board Meeting Agenda
January 28, 2025 4:30 p.m. at Seymour Library
176-178 Genesee St, Auburn, NY

Connect. Engage. Inspire.

Seymour Library inspires a love of reading, learning, and discovery through individual growth and community connections in an engaging and welcoming environment.

The Board of Trustees welcomes residents/cardholders in the library tax district to Seymour Library. There is time reserved at the beginning of each Board meeting for the public to be heard. When the Board President recognizes you, please stand, state your name, and address for the record. The Board of Trustees is pleased to hear relevant comments that pertain to Library business; however, a 3-minute limit is set by the Board to allow for all of the meeting's business to be conducted.

1. Call to Order
2. Adoption of Agenda
3. Public Comment
4. Approval of Consent Agenda
 - 4.1. Minutes of SPLD Board of Trustee meeting held December 17, 2024
 - 4.2. January 2025 Library Report
 - 4.3. January 2025 Grants Report
 - 4.4. Committee Reports
 - 4.4.1. Building (1/14/25)
 - 4.4.2. Board Governance (1/16/25)
 - 4.4.3. Finance (1/21/25)
5. Action Items
 - 5.1. Annual Meeting
 - 5.1.1. Election of Officers
 - 5.1.2. Committee Appointments
 - 5.1.3. Review of employee roster
 - 5.1.4. Review & sign Conflict of Interest
 - 5.1.5. Review & sign Code of Ethics
 - 5.2. Finance
 - 5.2.1. Review December 2024 Financial Statements
 - 5.2.2. Review December 2024 Claims
 - 5.2.3. Set 2025 out-of-system library card fee
 - 5.2.4. Approve appointment of Nichole McCarthy to Youth Services Assistant, part-time
 - 5.3. Policy Review
 - 5.3.1. NYS Prenatal Leave
6. Discussion Items
 - 6.1. Central Library role
 - 6.2. Building Ownership
8. Update from the Friends of Seymour Library (Meg)
9. New Business
10. Adjourn

February 2025 Meetings

2-11-25	building committee
2-13-25	board governance committee
2-17-25	Finance committee
2-25-25	Board of Trustees regular meeting