

Seymour Public Library District Board of Trustees Meeting

Date: 12/17/2024 4:30 pm

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

Excused: Kim Schulze

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

Agenda Item	Description	Discussion	Action Taken/Next Steps
1	Welcome & Call to Order		Clyde Howard
2	Adoption of Agenda		The Agenda was adopted unanimously on a motion by Meg Vanek, seconded by Cindy Baney.
3	Public Comment	None	
4	Approval of Consent Agenda	Consent Agenda includes: <ul style="list-style-type: none">• 11/26/24 meeting minutes• 12/2024 Library Report	The Consent Agenda was approved unanimously on a motion by Debbie Daloia, seconded by Linda DeOrio
5. Action Items			
5a	November 2024 Financial Statements		Financial Statements for November 2024 were approved unanimously on a motion by Mike McCole, seconded by Bill Foster
5b	November 2024 Claims		Claims for November 2024 were approved unanimously on a motion by Linda DeOrio seconded by Debbie Daloia.
5c	Appointment of Olivia Wojnar to full time Senior Library Associate	This appointment formalizes the role Olivia has already taken on since Drew's leave of absence.	Motion to appoint Olivia Wojnar to Senior Library Associate by Meg Vanek, seconded by Cindy Baney. Approved unanimously
6. Discussion Items			
6a	Committees	Lisa reviewed existing committees and list of trustees serving on each committee. Board Governance needs a new chair. <ul style="list-style-type: none">• Clyde appointed Russ Harkins as Chair for Board Governance.• Sylvia Kott will join Board Governance.	
6b	Central Library Questions	<ul style="list-style-type: none">• FLLS trustees passed a resolution on 12/11/24 stating they need to consider revoking TCPL central library status if no improvements are made. TCPL has until March 2025 to make changes.• The main questions from SPLD trustees are a) the need for a better understanding of how this change would impact the Library budget and b) what additional space is required for CBA collection• Lisa said the change would require hiring another full-time librarian (reporting to Mary Lovell) and add hours to Melanie's position.• Lisa will work with Sarah to address trustee questions prior to the March decision. Should the revocation proceed, SPLD trustees will need to vote on the option to accept the proposal from FLLS.	
7.	Friends of Seymour Library	<ul style="list-style-type: none">• Lynda DeOrio reported Holiday Book Sale raised \$225; planning• 2025 Garden Tour• Due to the amount of time Jackie has spent on Friends projects, Lisa would like to review the MOU after new officers are elected (in July).• With Lynda's departure, a new Liaison from Trustees to Friends should be appointed. Meg Vanek volunteered.	

The meeting adjourned at 5:26 pm with a thank you to Cindy Baney and Linda DeOrio for their service to the Library Board of Trustees.

Next Regular Board of Trustees Meeting: 1/28/2025, 4:30 pm.

Respectfully Submitted, Cindy Baney, Secretary

DRAFT