Seymour Public Library Board of Directors Special Meeting Minutes Thursday, June 12, 2025 at 5:30 PM Location: In Person, Seymour Public Library

COPY RECEIVED DATE: 7/11/25 TIME: 4:43 fm TOWN CLERK'S OFFICE OHOLE, ASST

In Attendance: Paula Chapla (Chair), Lauren Demko, Jean Uhelsky, Suzanne Garvey (Library Director). Absent with leave- Joyce Koslowski, Alex Danka

1.) Call to Order –

Paula Chapla, called the meeting to order at 5:33PM with the Pledge of Allegiance.

2.) Minutes from May 2025 Meeting

Motion was made to approve the minutes with an amendment stating that the funds made available for the gutter repair would come from the Bank Accounts of the library as opposed to taking it from the endowment principal.

Motion to approve: Lauren Demko Seconded: Jean Uhelsky Vote:3:0:0 approved

3.) Approval of the monthly Treasurer's Report from May

Discussion of phone line which Director notes has an increase for next fiscal year. Determination to use some of the remaining funds of this year to forward to next year budget to make up the difference.

Discussion of the Treasurer's Report. Motion to approve and accept: Jean Uhelsky Seconded: Lauren Demko

Vote: 3:0:0 Approved

4.) Seymour Public Library Director's May 2025- compiled 6/12

March

People in the Building- Counter: 3121 Circulation- Adults: 2002 Children: 1793 DVDS: 404 Total Circulation All Areas: 5516 Computers: 248

April- Closed Good Friday People in the Building- Counter: 3505

Circulation- Adults: 2226

Prepared by Suzanne Garvey June 12, 2025 The Next Meeting of the Seymour Public Library Board of Directors will be on Thursday, September 18, 2025

Director noted that Rebecca had a great scavenger hunt for the Seymour 175. As Board asked not to walk to area, Director ran to take pictures and brought a scavenger hunt handout to show them. Congratulations to Rebecca for thinking up such a great idea and Kudos to Jessica Wiede for her Seymour 175 displays.

5. Comments on Director's Monthly Report May 2025:

6. Public Comment- None

7. Vote on July, August, September spending:

July Spending: Juvenile- \$900.00 111 books YA-\$150.00 53 books Adult-\$2000.00 175 books DVDS-\$400.00

Total: \$3450.00

August Spending: Juvenile- \$1200.00 171 books YA-\$250.00 66 books Adult-\$2000.00 175 books DVDS-\$400.00

Total: \$3850.00

September Spending: Juvenile- \$900.00 111 books YA-\$200.00 62 books Adult-\$2000.00 175 books DVDS-\$400.00 Total: \$3500.00

Discussion of the Treasurer's Report. Motion to approve and accept: Lauren Demko Seconded: Jean Uhelsky