

SEYMOUR LIBRARY
Minutes of the Board Meeting Held on
15 December 2015
(Approved Minutes)

Roll Call and Attendance:

Present: C. Gouveia (Director), L. Sanford, L. Gardner, M. Marone, C. Wilcox, D. Brannigan, S. Rochette, L. Cenci (President), S. Bakshi, W. Borowiec

Absent: C. Wilcox

Guest(s): Katherine Kristansen, Village Liaison, Mary Gira and Chris Daily, Library Staff,

Call to Order:

The meeting was called to order at 7:00 p.m.

Approval of Previous Minutes:

W. Borowiec MOVED to approve the **11-17-15** minutes as presented. L. Sanford SECONDED and the MOTION was APPROVED as AMENDED.

Director's Report:

L.Sanford MOVED that the Library be closed on February 15,2016 Presidents Day for Staff training. A Sunday date was also suggested. L.Cenci MOVED to TABLE the Staff Training date motion until the staff could be polled.

The Local History Room policy introduced at the 11-17-15 meeting was reopened and the Director MOVED that no items can be removed except with special permission from the Director .L. Cenci SECONDED and the MOTION CARRIED.

Sri Ram Bakshi moved that refreshments be prohibited from the Local History Room. The motion was NOT SUSTAINED.

Requests for Board Action: none

President's Report:

The President oversaw the destruction of Personnel files older than 2008.

Dennis Annechino has produced the third revision to the Solar Panel Power Project Proposal and the Board will meet in a Special Session next Tuesday 12-22-2015 at 6:00 pm to discuss the revision.

Financials:

L. Sanford MOVED that the Budget for 2016 be approved and it was seconded by S. Rochette. The MOTION passed. M. Marone reviewed the status of our current CDs, and MOVED to approve and pay the bills to be paid. L. Sanford SECONDED and the motion was APPROVED

Old Business:

Operational Committee:

M.Marone presented options prepared by Chatfield engineering for the replacement of heating and air conditioning units. L. Cenci MOVED that both units be replaced. L. Sanford SECONDED and the MOTION was approved.

S.Rochette MOVED that Chatfield Engineering be appointed overseer for the project. M.Marone SECONDED and the MOTION was APPROVED.

Strategic Planning Committee: Did not meet.

Local history Room:

Masonry damage following lightning rod cable rerouting will be patched by Whitney East and a new drain spout will be installed by them.

Executive Session:

At 8:00 L. Cenci MOVED to go into Executive Session to discuss a Budget Matter, requesting that C. Gouveia stay. S. Bakshi SECONDED the motion and the Board AGREED.

At 8:45 L. Cenci MOVED to come out of Executive Session. S. Rochette SECONDED the motion and the motion was CARRIED

Announcements:

Tuesday 12-22-2015 at 6:00 pm to discuss the Solar Power Plan revision.

Adjournment: At 9:11 p.m. L. Cenci MOVED to adjourn L. Sanford SECONDED; the Board APPROVED. The meeting ADJOURNED.

**Bill signers for January are L. Cenci and L. Sanford. Please come at 5:30.
The next Board meeting is on 19 January 2016 at 6 p.m.**