

Seymour Library Board of

Date: 1 March 2018

Call to Order

A special meeting of the Seymour Library Board of Trustees was called to order at 6:01 pm on 1 March 2018 by Board Vice-President L. Cenci.

Attendance

Present: LuAnne Cenci, Brigitte Duschen, Scott Rochette, Linda Sanford, Meg Zimmer, and Carl Gouveia (Director)

Absent: Walt Borowiec, David Newman, Taysie Pennington, Christopher Wilcox

Guests: none

Public Comments

None.

New Business

The Board discussed the position of Teen Services Principal Library Clerk. C. Gouveia would like to start the incumbent at an annual salary of \$38,000, with raises after 6 months' probation and at the end of 2018, to \$40,000. L. Sanford moved (with L. Cenci seconding) to accept the job description of Teen Services Principal Library Clerk. The motion passed unanimously.

The Board discussed the RRLC/Causewave Capacity Building Grant. The Foundation will offer \$1300 and D. Newman will offer \$200, so that the Library can receive a \$1000 grant for a plan regarding library communications and marketing. L. Cenci would like to attend said meeting to discuss Foundation and Friends matters.

Adjournment

At 6:25 pm, a motion was made by L. Sanford to adjourn. The motion was seconded by L. Cenci, and it was unanimously approved.

Next meeting: 21 March 2018, 7:00 pm.

Minutes respectfully submitted by S. Rochette.