

Seymour Library Board of Trustees

Date: 5 March 2019

Call to Order

The special meeting of the Seymour Library Board of Trustees was called to order at 3:01 pm on 5 March 2019 by Board Trustee L. Sanford.

Attendance

Present: Marilyn Brown, LuAnne Cenci, Pat Galinski, David Newman, Scott Rochette, Linda Sanford, and Carl Gouveia (Director)

Absent: Taysie Pennington, Sandeep Singh, and Meg Zimmer

Guests: none

Public Comments

None.

New Business

Director C. Gouveia discussed his intention to apply for a grant to obtain a preservation survey for the Local History Room's collection and other artifacts. Such a survey would determine the Library's preservation needs for its collection: priorities, specific materials in need of immediate attention, recommendations for remedial action, and the establishment of short- and long-term preservation goals.

D. Newman made a motion (with L. Cenci seconding) to apply for a Documentary Heritage and Preservation Services for New York (DHPS/NY) grant to perform a Preservation Survey of the Local History collection and artifacts. The motion passed unanimously.

Executive Session

None.

Adjournment

At 3:04 pm, L. Cenci made a motion (with D. Newman seconding) to adjourn. The motion passed unanimously.

Next meeting: 20 March 2019, 7:00 pm.

Minutes respectfully submitted by S. M. Rochette.