

## **Seymour Library Board of Trustees Special Meeting**

Meeting Date: 14 May 2020

Approval Date: 20 May 2020

### **Call to Order**

The (virtual) special meeting of the Seymour Library Board of Trustees Special Meeting was called to order at 7:02 pm on 14 May 2020 by Board President T. Pennington.

### **Attendance**

Present: Marilyn Brown, Pat Galinski, Bernie LoBracco, Taysie Pennington, Mary Rich, Scott Rochette, Mark Scheda, Kristen Sharpe, Mary Squires, and Mike Boedicker (Director)

Absent: none

Guests: Annie Crane (Brockport liaison), Patricia Hayles (Sweden liaison)

### **Memorandum of Understanding Discussion**

A discussion regarding the Memorandum of Understanding between the Board and the three municipalities took place. Specific points of discussion included:

- Programming (p. 3 of MOU, Section #1a-g)
- Liaisons (p. 5 of MOU, Section #4c)
- Community Center (p. 5 of MOU, Section #4e)
- Liability Insurance (p. 5 of MOU, Section #4g)
- Adding “gutters and site drainage” to “Exterior walls and roof” (p. 5 of MOU, Section #1a ii)
- Building Insurance (p. 6 of MOU, Section #2a ii)

After the discussion, President T. Pennington and Vice-President M. Brown will revise the MOU to incorporate suggested changes and circulate it for review among the Board members.

### **Adjournment**

At 8:43 pm, S. Rochette made a motion (with T. Pennington seconding) to adjourn. The motion passed unanimously.

Next meeting: 20 May 2020, 7:00 pm.

Minutes respectfully submitted by S. M. Rochette.