

## **Seymour Library Board of Trustees**

Meeting Minutes- March 1, 2023

### **Call to order**

The meeting of the Seymour Library Board of Trustees was called to order at 6:30 pm on March 1, 2023 by Board President B. LoBracco.

### **Attendance**

Present: B LoBracco, M Brown, D Pophal, K Sharpe, S Maar, K Andriatch, Library Director P Pittman,

Guests: P Hayles (Sweden Liason), C Gravetter ( Seymour Foundation)

### **Public Comments**

None

### **Review of Proposal**

Director Pittman reviewed budget proposals for Adult Librarian, Children's Librarian, PT Flex Librarian, Library Assistant positions.

- K Sharpe made a motion to approve Leslie Boedicker, Adult Librarian 1 at a yearly pay of \$48,500 (M Brown second) as of 3/6/23. The motion passed unanimously.
- K Sharpe made a motion to appoint Lauren DelGaizo, Children's Librarian 1 at a yearly pay of \$48,500 (M Brown second) as of 3/6/23. The motion passed unanimously.
- K Sharpe made a motion to appoint Elizabeth Woodruff, Library Assistant at a pay rate of \$16.50/ hour for a maximum of 20 hours per week (K Andriatch second) as of 3/6/23. The motion passed unanimously.
- K Sharpe made a motion to appoint Lisa Rice, Librarian Substitute position at a pay rate of \$18.95/hour (M Brown second). The motion passed unanimously.

### **Executive Session**

None

### **Other Business**

None

**Adjournment**

At 7:00 pm, D Pophal made a motion (M Brown second) to adjourn. The motion passed unanimously

Minutes respectfully submitted by K Sharpe 3/1/23