

Seymour Library  
Seymour Library Board of Trustees  
April 16, 2025; 6:30 – 8:00 PM

## Agenda

- I. CALL TO ORDER & ATTENDANCE
- II. GUESTS / PUBLIC COMMENT/CORRESPONDENCE
- III. ACTION ITEMS (20 mins)
  - 1. Adoption of agenda L. Caruso
  - 2. Approve Minutes: March Meeting Minutes L. Caruso
  - 3. Finance Report L. Caruso
    - April bill signers: Kate Kosier and Don Pophal
    - Volunteers to sign in May
    - Approve Bills to be paid
- IV. REPORTS/DISCUSSION ITEMS (45 mins)
  - 1. President's Report L. Caruso
  - 2. Director Report P. Pittman
  - 3. Liaison & Committee Reports:
    - a. Friends & Foundation L. Caruso
    - b. Brockport Liaison to Seymour Library Board B. Reed
    - c. Sweden Liaison to Seymour Library Board S. Maar
    - d. Clarkson Liaison to Seymour Library Board E. Wexler
    - e. Facilities and Operations D. Pophal
    - f. Finance Committee K. Streb
    - g. Marketing / Strategic Planning Committee K. Sharpe
    - h. Personnel L. Negus
    - i. Policies K. Sharpe
    - j. Nominating G. Gustke
- V. OTHER BUSINESS Executive Session
- VI. ADJOURNMENT

Next meetings:

Wednesday, May 21, 2025 @ 6:30 pm – 8:00 pm – Board Meeting